

August 10, 2007

TO: Board of Trustees
FROM: Rick Cohagan
TIME: August 13, 2007, 6:00 P.M.
SUBJECT: Supplemental Information

1. Call to order.
2. CONSIDERATION: Approval of minutes dated June 18th & 26th and August 2nd.
ACTION: On BoardBook for your review. Please email or call Stacy if you find an error.
3. CONSIDERATION: Audience with individuals or committees.
ACTION: Representatives from the Gunter Education Forum introducing their group. See BoardBook for request.
4. CONSIDERATION: Review bills for approval.
ACTION: On BoardBook for your review. Please email or call Renee if you have any questions.
5. Superintendent's Report. No Action Required.
6. Unfinished Business. None.
7. New and miscellaneous business.
 - A. CONSIDERATION: Approve Budget Amendments for 2006-2007.
ACTION: On BoardBook for you to review. If you have questions please email or call Rick.
 - B. CONSIDERATION: Approve meeting date on the Budget Hearing and Proposed Tax rate.
ACTION: Public Hearing/Meeting Date is August 28th and Tax consideration is on BoardBook for your review. If you have questions please email or call Rick.
 - C. CONSIDERATION: Approve Student Code of Conduct for 2007-2008.
ACTION: On BoardBook for your review. If you have any questions please email or call Kevin. He will also be present at the meeting to answer questions.
 - D. CONSIDERATION: Approve 2007-2008 Teacher Salary Schedule.
ACTION: On BoardBook for your review. If you have questions please email or call Rick.
 - E. CONSIDERATION: Approve Student Rights and Responsibilities Policy FNA.
ACTION: On BoardBook for your review. If you have questions please email or call Kevin.
 - F. CONSIDERATION: Approve Interlocal Agreement for Department of Transportation Drug and Alcohol Testing through Region XI.

ACTION: On BoardBook for your review. We have been with them for several years and we have to have testing for our bus drivers. If you have questions please email or call Stacy or Rick.

G. CONSIDERATION: Approve Janitorial Bid for 2007-2008 school year.

ACTION: Kevin will present information at the meeting.

H. CONSIDERATION: Nominate a TASB Director for Region 10.

ACTION: On BoardBook for your review.

I. CONSIDERATION: Approve Resolution for nomination replacement on the Grayson Central Appraisal District Board of Directors.

ACTION: On BoardBook for your review.

8. "Executive Session"

A. Discussion on Personnel.

9. "Open Session"

A. Action on Personnel. On BoardBook for your review-Hire Jill Farris to replace Ann Teegarden for the Grayson County Co-op. Accept resignation from Becky Craig of the GCSEC. Hire Griselda Padron as a Speech Therapist for the GCSEC.

10. Adjournment.

Rick Cohagan,
Superintendent