



**January 22, 2013
Regular Meeting
7:00 PM**

1. Meeting Opening

1. Agenda
2. Call to Order
3. Prayer
4. Pledges
5. Roll Call

2. Superintendent's Star Awards

1. Superintendent's Star Awards -- January 2013

3. Approval of Minutes

1. Approve Minutes for the 12/18/2012 Regular Board Meeting

4. Public Comments

1. The correct procedure for addressing the board during Public Comments is as follows: Each speaker should address the board from the podium microphone and state his or her name and address before speaking. All speakers will be limited to five minutes to make comments. When five or more persons represent a group, one person should be appointed to present their views. Copies of presentations should be made available to all trustees and the superintendent. Board policy prohibits the discussion of complaints against District employees during an open forum.

5. Discussion

1. 2006 Bond Program Project Manager Report -- John Schmitt
2. 2011 Bond Program Project Manager Report -- John Schmitt

6. Presentation

1. 2011-2012 Annual Financial and Compliance Report Presentation -- Lupe Garcia
2. iTunes/Electronic Textbooks Presentation -- Michael Fore

7. Business Items Requiring Board Action

1. Approve Order of Election for the May 11, 2013, Trustee Election
2. Consider Date Change for May Called Meeting
3. Consider Approval of the 2013-2014 and 2014-2015 School Calendars
4. Consider Approval of 2012-2013 Campus Action Plans

8. Consent Agenda

1. Consideration and Approval of Renewals, Cooperative Quotes and Professional Service Agreement Received in the Months of October, December and January

2. Budget Amendments
3. Disbursement Reports
4. Human Resources Report
5. Approval of Use for Anna May Daulton Elementary School Parking Area to Camp Gladiator
6. Approve the 2011-2012 Annual Financial and Compliance Report
7. Approve Second Reading of TASB Policy Update 95, FDB (Local), FDA (Local) and EHDC (Local)
8. Class Size Waiver Request
9. **Superintendent's Report**
 1. Property Tax Collection Reports from Tarrant County
 2. Financial Report
 3. Delinquent Tax Attorney Report
 4. Enrollment Report
 5. Approved Student Trips
 6. Attendance Percentage Report -- December 2012
10. **Closed Session**
 1. Adjourn to Closed Session pursuant to Texas Government Code Section 551.071 and 551.074, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code and to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; specifically the Superintendent's Evaluation and Contract; and 551.072, Real Property.
11. **Reconvene**
 1. Reconvene to Public
 2. Action on Items Discussed in Closed Session
 3. Consideration and Possible Action Regarding the Superintendent's Contract
12. **Adjourn**
 1. Adjourn