

Agenda

1. Call To Order

Speaker(s): Board President

1.1. Pledge of Allegiance

Speaker(s): Board President

1.1.1. Roll Call - Excuse Board Members not in attendance

Speaker(s): Board President

1.2. Public Comment Sign In Procedure

1.2.1. Public Comment

1.3. Consent Agenda (Action)

Speaker(s): Board President

2. Board Development and Communication

2.1. Board Members' Update

2.2. Superintendent's Report

Speaker(s): Superintendent

2.2.1. Legislative Relations Update

Speaker(s): Dr. Mark Adler

2.2.2. Enrollment Update

Speaker(s): Dr. Mark Adler

2.2.3. Depreciation Fund Transfer Discussion

Speaker(s): Mr. Jason Buckingham

3. Standards Based School Improvement

3.1. Qualified Capital Purpose Undertaking Fund Project List Discussion

Speaker(s): Mr. Jason Buckingham

3.2. Legislative Services Contract Discussion

Speaker(s): Dr. Mark Adler

3.3. 2016/2017 Budget Overview

Speaker(s): Mr. Jason Buckingham

3.4. Boys & Girls Club of the Midlands RFI (Action)

Speaker(s): Dr. Mark Adler

4. Policy Review

5. Executive Session Disclosure

6. Pre-Adjournment Information and Activities

6.1. Announcements

6.2. Board of Education Supplemental Meeting Information

6.3. Future Board Calendar

6.4. Adjourn