

DAT DATE: 1/14/2008 TIME: 7:00 PM CODE:
LOC LOCATION: administration building 422 S. Centre Ave, Lancaster, Texas

Agenda

Call to Order / Roll Call

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| 1. | Call to Order & Roll Call | Info |
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Moment of Silence/Pledge of Allegiance to the Flag

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| 2. | Moment of Silence & Pledge of Allegiance to the Flag by Houston Elementary School students | Info |
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Public Hearing

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| 3. | 2007 Academic Excellence Indicator System(AEIS) Report | Info |
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Recognitions & Introductions

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| 4. | Recognition of Campus Gold Performance Acknowledgements | Info |
| 5. | January is School Board Appreciation Month | Info |

Citizen Communication

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| 6. | Citizen Communication | Info |
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Adoption of Consent Agenda

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| 7. | Approval of Consent Agenda -- Minutes, Financials and Award for Bids | Action |
| 8. | Revised October 2007 based on Dr. King's observation. | Action |
| 9. | Approve Bid Awards for Maintenance/Transportation Supplies and Equipment | Action |
| 10. | Approve Bid Awards for Kitchen/Cafeteria Supplies and Equipment | Action |
| 11. | November 2007 Financial Reports | Action |

Action Items

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| 12. Executive Session | Action |
| 13. Open Session | Action |
| 14. American Red Cross: Disaster Relief Shelter Agreement | Action |
| 15. Approval of Regional Day School Program for the Deaf - Shared Services Arrangement Agreement | Action |
| 16. Approval of Superintendent's Evaluation Instrument | Action |
| 17. 2007 Budget Amendment and August 2007 Financial Reports | Action |
| 18. Board of Directors Election for Dallas County Appraisal District | Action |
| 19. Approval of Construction Related Items (if needed) | Action |
| 20. Approval of Financial Related Items (if needed) | Action |
| 21. Approval of Human Resources Related Items (if needed) | Action |

Communication

- | | |
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| 22. Bilingual Program Update | Info |
| 23. 2007-2008 Budget by Function | Info |
| 24. Financial Update | Info |
| 25. Lancaster ISD College Handbook | Info |

Adjournment

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| 26. Adjournment | Action |
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