

LAZBUDDIE INDEPENDENT SCHOOL DISTRICT
Together We Can Make A Positive Difference
P.O. BOX 9, LAZBUDDIE, TEXAS 79053

Charles Brantner
Superintendent
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Principal
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Agenda
Regular Meeting of the Board of Trustees
June 17th, 2010

NOTICE of a regular meeting of the Board of Trustees of the Lazbuddie I.S.D. on **Thursday, June 17th, 2010, at 8p.m.** in the board room.

1. Call to Order
2. Roll Call
3. Public Participation
4. Consider/Approve Minutes
5. Personnel/Officials
6. Consider/Approve new hires.
7. Consider/Approve coaching stipends.
8. Consider/Approve Investment Policy Resolution—CD's.
9. Consider/Approve Updated Transfer Policy
10. Consider/Approve waiver days for staff development in 2009-10 School Calendar.
11. Consider/Approve dispersing surplus equipment.
12. Consider/Approve adoption of ELA Textbook.
13. Nomination for TASB Board of Directors
14. Consider/approve pay raise for support personnel.

15. Principal's Report

A. Upcoming Events

B. Participation and results of student activities

16. Business Manager's Report

A. Review cash report

B. Review current bills.

C. Budget to Actual Spending Report.

D. Consider/Approve Budget Amendment.

17. Superintendent's Report

A. Enrollment--136

B. Other

MR. CHAS BRANTNER

SWORN TO AND SUBSCRIBED before me this _____ day of _____,
2010, at _____.

Notary Public in and for Parmer County, Texas.