

# LAZBUDDIE INDEPENDENT SCHOOL DISTRICT

*Where students are loved, accepted, respected, and INSPIRED*

P.O. BOX 9, LAZBUDDIE, TEXAS 79053

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## Agenda Regular Meeting of the Board of Trustees December 14<sup>th</sup>, 2011

**NOTICE** of a regular meeting of the Board of Trustees of the Lazbuddie I.S.D. on **Wednesday, December 14<sup>th</sup>, 2011, at 7:00pm to be followed by Board Training** in the board room.

1. Call to Order
2. Consider/Approve Minutes
3. Public Participation
4. Consider/Approve Goods In Transit Resolution
5. Review/Consider Student Extra-Curricular day absence policy
6. Public Report of Board Members who have met training requirements and those who have not
7. Business Manager's Report
  - A. Review cash report
  - B. Review current bills
  - C. Budget to Actual Spending Report
  - D. Consider/Approve Budget Amendment
8. Administrative Report
  - A. Enrollment
  - B. Upcoming Events
  - C. Participation and results of Student Activities

The Board may retire to closed session at any time between the meeting's opening and adjournment for purposes of deliberating business as authorized in Texas Government Code, Title 5, Subchapter D, Sections 551.071-551.074 and 551076. Action, if any, will be taken in open session (Texas Government Code Chapter 551-102.)

- D. Discussion of Superintendent's Evaluation
- E. Maintenance
- F. Submission of Eminent Domain Authority to Texas Comptroller
- G. Discuss results of County Commissioners Meeting pertaining to Permanent School Fund Allocation.
- H. Update on STAAR, EOC & 15% grading requirement
- I. Other

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DR. GARY BIGHAM, INTERIM SUPERINTENDENT

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_,  
2011, at \_\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for Parmer County, Texas.

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