

AGENDA
BLUM INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 17, 2007
7:00 P.M.

CALL TO ORDER: PRESIDENT OF BOARD

INVOCATION

REVIEW AND APPROVAL OF MINUTES:

REGULAR BOARD MEETING NOVEMBER 19, 2007

REVIEW AND APPROVAL OF FINANCIAL REPORT

HEARING OF DELEGATIONS

ITEMS FOR ACTION:

1. 2006-2007 AUDIT.
2. REAL ESTATE CONTRACT FOR LAND IN H&TCRR SURVEY.
3. RESOLUTION TO CONTINUE TAXING GOODS IN TRANSIT.
4. LEASE AGREEMENT BETWEEN HILL COUNTY ALT SCHOOL COOP AND TAMMY HOUSTON, dba TAMMY'S LEARNING CENTER
5. ADOPTION AGREEMENT WITH TEXAS ASSOCIATION OF SCHOOL BOARDS - LEGAL ASSISTANCE FUND.
6. TRANSFER STUDENTS
7. PERSONNEL-EVALUATE, SUSPEND, TERM NONRENEWAL, REASIGN, HIRE PROFESSIONAL EMPLOYEE (GOV'T CODE 551.074)

ITEMS FOR INFORMATION:

1. SUPERINTENDENT'S REPORT
 - a. ENROLLMENT REPORT
 - b. CONSTRUCTION UPDATE
 - c. HIGHLY QUALIFIED TEACHER REPORT
 - d. SUPERINTENDENT'S EVALUATION FORM
 - e. SCHOOL CALENDAR FOR 2008-2009
2. SECONDARY PRINCIPAL'S REPORT
 - a. STUDENT AND STAFF PRESENTATION
3. ELEMENTARY PRINCIPAL'S REPORT

IN ACCORDANCE WITH TEXAS OPEN MEETINGS ACT (SUBCHAPTERS D AND E OF CH. 551, TEX. GOV'T CODE), THE BOARD MAY ENTER CLOSED MEETING TO DELIBERATE ANY SUBJECT AUTHORIZED BY SSUBCHAPTER D THAT IS LISTED ON THE AGENDA FOR THEIS MEETING. ANY FINAL ACTION, DECISION, OR VOTE ON A SUBJECT DELIBERATED IN CLOSED MEETING WILL BE TAKEN IN AN OPEN MEETING HELD IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT.

CLOSED MEETING: (as authorized by Article 6442-18, Civil Statutes of Texas)

PERSONNEL

STUDENT DISCIPLINE