

Regular Meeting Agenda
Monday, June 08, 2015, 7:00 p.m.

The Alba-Golden Independent School District's Board of Trustees will meet in a Regular Board Meeting on Monday, June 08, 2015, at 7:00 p.m.,

Alba-Golden Independent School District

A. Call to Order

1. Announcement by the president whether a quorum is present, call roll of who is present or absent.
2. Invocation and Pledge of Allegiance

B. Reports/Discussion Items

1. Agenda Changes
2. Superintendent Report
3. Preliminary STARR Results – Dina Allred
4. TASB Update 102

C. Action and Discussion Items

1. Consent Agenda – May Board Minutes May 12, 2015, Financial Report
2. Consideration of and possible action to approve and accept the proposed Withdrawal Agreement with Winnsboro ISD with Special Education Shared Service Arrangement
3. Student Athletic Insurance Renewal for 2015-2016
4. Worker Compensation Insurance Renewal for 2015-2016
5. Property and Liability Insurance Renewal for 2015-16
6. Depository Contract Extension
7. Meal Prices for 2015-2016
8. Set Date for Budget Workshop
9. Personnel – Resignations/New Hires/Re-Assignments – Teacher/Coach Position

D. Closed Session – TX Govt. Code 551.074

1. Personnel – Resignations/New Hires/Re-Assignments – Teacher/Coach Position

E. Future Agenda Items

F. Open Forum

G. Adjourn

If, during the course of this meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. {See BEC(LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act on June 05, 2015, at 3:30 p.m.

For the Board of Trustees