

UTOPIA INDEPENDENT SCHOOL DISTRICT
UTOPIA, TEXAS 78884

REGULAR MEETING OF THE BOARD OF TRUSTEES
CONFERENCE ROOM – RESOURCE BUILDING

August 8, 2016

7:00 P.M.

All items listed below may be discussed or considered for formal action by the Board of Trustees. Items do not have to be taken in the order shown. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at the same time. The Board may go into executive session for any legal reason at any time during the meeting.

1. Call to Order
2. Invocation
3. Recognize Guests/Open Forum
4. Public Hearing for the FIRST Report
(Financial Integrity Rating System of Texas 2016-2017)
5. Consent Agenda
 - a) Approval of Minutes
 - b) Bill Listing
 - c) Budget Report/Budget Amendments
 - d) Approve Substitute Teacher List
 - e) Tax Assessor/Collector Report/Tax Refund(s)
6. Approve Adjunct Faculty Agreement with Bandera and Uvalde County 4-H
7. Approve Teacher Appraisal Calendar and Appraisers for 2017-2018
8. Consider Chapter 41 Contract with TEA
9. Closed Session to Discuss Personnel Issues
10. Superintendent's Report
 - a) Personnel
 - b) Facilities/Transportation
11. Board President's Report
 - a) Board Member Comments
 - b) Date for the Next Regular Meeting
(Second Monday is Sept. 11)
12. Adjourn