

UTOPIA INDEPENDENT SCHOOL DISTRICT
UTOPIA, TEXAS 78884

REGULAR MEETING OF THE BOARD OF TRUSTEES
CONFERENCE ROOM – RESOURCE BUILDING
September 11, 2017
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. Consent Agenda
 - a) Approval of Minutes
 - b) Bill Listing
 - c) Budget Report/Budget Amendments
 - d) Tax Assessor/Collector Report/Tax Refunds
5. Consider Contract for Financial Audit for the 2017-2018 School Year
6. Financial Audit Report – Steve Horton
7. Consider Nominations to the Bandera CAD Board of Directors
8. Superintendent's Report
 - a) Personnel
 - b) Facilities/Transportation
 - c) Enrollment
9. Board President's Report
 - a) Board Member Comments
 - b) Date for the next meeting
(Oct. 9 is the second Monday)
10. Adjourn