

UTOPIA INDEPENDENT SCHOOL DISTRICT
UTOPIA, TEXAS 78884

REGULAR MEETING OF THE BOARD OF TRUSTEES
CONFERENCE ROOM – RESOURCE BUILDING
February 12, 2018
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
 - d) Tax Assessor/Collector Report/Tax Refunds
 - e) Accept Resignations (If Necessary)
5. Consider 2018-2019 Employment Contracts for Business Manager, Tax Assessor/Collector, Technology Coordinator, and Principal
6. Consider 2018-2019 School Calendar
7. Consider Cafeteria Prices and Policies
8. Closed Meeting
 - a) Pursuant to Texas Govt. Code 551.074, Review, Discuss and Consider Applicants for the Superintendent Position. Pursuant to Texas Govt. Code 551.071 Consult Attorney Regarding Employment of New Superintendent.
9. Open Meeting
 - a) Consider and Take Possible Action Regarding Applicants for the Superintendent Position
10. Superintendent's Report
 - a) Personnel/Teacher Contracts in March
 - b) Facilities/Transportation
 - c) Spring Break March 12-16
 - d) Discuss Letter from Utopia EMS
11. Board President's Report
 - a) Board Member Questions/Concerns
 - b) Date for the next meeting
(Second Monday is March 12, which is during Spring Break)
12. Adjourn