**Independent School District 108**

**Regular Board Meeting**

### Monday, July 27, 2015

**6:00 PM**

1. Call to order

2. Roll call

1. Pledge of Allegiance

4. Approval of the Agenda

5. Approval of the Minutes

6. Approval of the Consent Agenda

7. Comments from Visitors

8. Monthly Reports

9. Items

 9.1 Recognition of Donations

 9.2 15-16 Organization Items

 9.3 10 Yr. Facilities/Maintenance Plan

 9.4 Non-Substantive Policy Changes

 9.5 Resolution Calling General Election

 9.6 New Hire

 9.7 Resignations

 9.8 Closed Session

 10. Board Reports

 11. Next Board Meeting

12. Round Table Discussion

13. Adjourn

July 27, 2015

1. Meeting called to order by Chair

2. Roll Call

1. Pledge of Allegiance

4. Approve the Agenda as presented or amended.

5. Approve the Minutes of the Monday, June 22, 2015 regular board meeting.

6. Approve the Consent Agenda:

6.1 Trial Balance Summary Report

6.2 Cash Reconciliation

6.3 June Receipts

6.4 June Expenditures

6.5 Expenditure Comparison

6.6 Expenditure Comparison by Object

6.7 July Board Bills

6.8 Related Party Transaction

6.9 July Taxes & Liabilities

6.10 July Manual Payments

6.11 Payroll

6.12 Extra Curricular Cash Flow

7. Comments from visitors.

8. Monthly Reports

8.1 Elementary Principal’s Report

8.2 Middle School Principal/Activities Director’s Report

8.3 High School Principal’s Report

8.4 Superintendent’s Report

9. Items

 9.1 Recognize and accept the following donations:

 -$3225 from the Touchdown Club for a football sled

 -$1500 from Central Booster Club towards cost of Strength Trainer

 9.2 Recommend approve 2015-16 Organization Items as presented.

9.3 Recommend approve the 10 Yr. Facilities/Maintenance Plan as presented.

 9.4 Approve the MSBA suggested Non-Substantive Policy Changes to policies: 423, 502, 503, 525, 532, 615, 623, 701.1, and 905.

 9.5 Recommend adopt Resolution Calling District General Election.

 9.6 Recommend approve the hiring of Sara Mercil, Sign Language Interpreter

 9.7 Recommend accept the following resignations:

 a) Katie Carmine

 b) Rachel Hanson

 9.8 Closed Session to discuss CEA contract negotiations

10 Board Reports

11 Next Board Meeting: Monday, August 24, Central H.S. Room A240

12. Round Table discussion

13. Adjourn