

**BOARD OF EDUCATION REGULAR MEETING AGENDA
JANUARY 12, 2009**

- I. Opening of Meeting
 - Call to Order by Board Chair
 - Pledge of Allegiance
 - Moment of Silence
- II. Recognitions:
 - Food Service Appreciation Day: January 15, 2009
 - School Board Appreciation Week: January 25-31, 2009
- III. Approval of Agenda and/or Additions to the Agenda
- IV. Consent Agenda
 - A. Approval of minutes from previous board meeting (December 8, 2008)
 - B. Personnel Update
 - Leaves: Rachel East (Sam Houston)
 - Retirements: NA
 - Resignations: NA
- V. New Business Requiring Action by the Board
 - A. Approval to reduce line item **71200 312 – Contracts with Private Agencies** and increase line item **71100 116 – Teachers** in the amount of \$27,895.15 to offset the reduction of funds received from the State for Extended Contract
- VI. Reports/Information
 - A. Title III Accountability Information and District Status 2007-2008
 - B. SACS Update
 - C. Operations Report by Randall Hutto
 - D. Professional Personnel Report
 - E. Classified Personnel Report
 - F. Enrollment Update
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting