BOARD UPDATE

Attention:Members of Bellevue ISD BoardFrom:Dean GilstrapRe:Regular Board Meeting, July 28, 2008

7:30pm in library

(This information is intended for Board of Education members only. Please consider all information contained in this communication as confidential.)

The agenda for the Regular Board Meeting will be as follows:

- 1. <u>Call to order</u>
- 2. <u>Invocation</u>
- 3. <u>Hear from anyone desiring to address the board</u>
- 4. <u>Minutes from previous meeting</u>
- 5. <u>Consider, Discuss, and Take Action on payment of bills</u>
- 6. <u>Financial Report & Investment Report</u>
- 7. Consider, Discuss, and Take Action on Update 83
- 8. <u>Consider, Discuss, and Take Action on Student Handbook</u>
- 9. <u>Consider, Discuss, and Take Action on student transfers</u>
- 10. Consider, Discuss, and Take Action on School Safety Audit
- 11. Consider, Discuss, and Take Action on Cafeteria prices for 2008-09
- 12. <u>Consider, Discuss, and Take Action on Clay County Appraisal District's</u> <u>budget for 2008-2009</u>
- 13. <u>Consider, Discuss, and Take Action on accepting proposal from Stephen</u> <u>Gilland for 2007-08 financial audit</u>
- 14. Consider, Discuss, and Take Action on board member resignation
- 15. <u>Superintendent's Report:</u>
 15.1 <u>TAKS test monitoring results</u>
 15.2 <u>Summer Projects</u>
- 16. <u>Adjournment</u>