



# Independent School District # 2

P.O. Box 128  
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## AGENDA

**REGULAR MEETING**  
**December 15, 2015**  
**5:00 p.m.**  
**Quemado School Library**

- A. Call to Order
- B. Recognition of Visitors
- C. Approval of Minutes of November 17, 2015 Regular Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- D. Approval of Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- E. Audience Input
- F. Administrative Report
- G. Superintendent's Report
- H. Business Report
- I. Approval of Bills  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- J. Business Items
  - 1. Budget Adjustments  
Transfers  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - b. Increases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - c. Decreases  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
  - d. Cash Transfer ( From School Account To Activity Account – Deposit in Error of \$35.74)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- 2. Board Approval of Policy Revision to Include Reimbursement For Tips and Add Partial Days  
(second reading for approval)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

3. Board Approval of Feeder Route Application.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4. Board Approval of Leave Plan Policy. (second reading for approval)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5. Board Approval of Salary Schedule Correction

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6. Board Approval of Flexible Benefit Plan Contract With First Financial

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

7. Board Approval of Basketball Game Schedule Change

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

8. Board Approval of Quality of Education Survey Questions

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

9. Board Approval of Audit Report, Findings and Resolution of Findings.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

K. Discussion Items

10. Discussion Items for January

L. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_