AGENDA
Archer City ISD
REGULAR MONTHLY BOARD MEETING
September 24, 2007 7:00 PM
Administration Building

I. Call to order, verify quorum, invocation.
II. Public Comment:
III. Curriculum presentation: Secondary Science and Math (30 min)
IV. Consider approval of minutes from meeting on August 20, 2007.
V. Consider approval of transfers: Tucker Cassity (8) William Hayden (9) April Hoff (12) and Roni Rodgers (2)
VI. Consider approval of offer from Rolling Green Hills, Inc. to purchase Lot 13 Block 113 and Lot 14 Block 114. These lots have been struck off the tax rolls.
VII. Consider approval of Resolution regarding our 403(b) Tax Deferred Annuity Program
VIII. Review and approve TASB Policy update #81
IX. Receive Principal/AD/Supt. report: 2007 Senior Exit Survey Results, UIL Sweepstakes Winner, Energy Conservation, Audit letters, Fingerprinting, Policy on Leave of Absence, TASB convention, Concession Stand construction
X. Executive Session*
XI. Reconvene into regular session.
XII. Review bills and the financial report. Consider approval of bills and the report.
XIII. Adjournment

Posted: September 21, 2007
Posted on Website? _____ _____
Randel Beaver, Superintendent

*The board may convene into Executive Closed Session at any time during the course of the meeting, if the topic of discussion is in accordance with the Open Meeting Act as described in Chapter 551 of the Texas Government Code.