

WALCOTT  
INDEPENDENT  
SCHOOL  
DISTRICT

REGULAR BOARD MEETING AGENDA

Date: January 27, 2012

Time: 12:00 Noon

- I. CALL TO ORDER
  
- II. CONSIDERATION OF APPROVAL OF MINUTES FROM PREVIOUS MEETING
  
- III. CONSIDERATION OF APPROVAL OF MONTHLY BILLS
  - A. STUDENT ACTIVITY CHECKS - January- 1255-1256
  - B. PAYROLL CHECKS - December – Deductions – 7068-7078, Payroll – 7041-7067  
January – Deductions – 7107-7117, Payroll – 7079-7106
  - C. GENERAL OPERATION – December – 10330-10345  
January – 10346-10399
  
- IV. SUPERINTENDENT’S REPORT
  - A. BUDGET ANALYSIS
  - B. SCHOOL PROGRESS REPORT (VERBAL)
  
- V. NEW BUSINESS
  - A. Independent Audit – Donna West
  - B. Superintendent’s Evaluation
  - C. Superintendent’s Contract
  - D. First National Bank of Hereford VISA
  - E. Budget Amendment

IN COMPLIANCE WITH ARTICLE 62.52 V.C.X., THE BOARD RESERVES THE RIGHT TO CALL FOR EXECUTIVE SESSION AT ANY TIME DURING THE MEETING