

WALCOTT
INDEPENDENT
SCHOOL
DISTRICT

REGULAR BOARD MEETING

JANUARY 27, 2010

@ 12:00 NOON

1. CALL TO ORDER
11. CONSIDERATION OF APPROVAL OF MINUTES FROM PREVIOUS MEETING
111. CONSIDERATION OF APPROVAL OF MONTHLY BILLS
 - A. BUDGET ANALYSIS
 - B. STATEMENT OF ACCOUNTS
 - C. STUDENT ACTIVITY ACCOUNTS
- IV. SUPERINTENDENT'S REPORT
 - A. TRAVEL
 - B. SCHOOL PROGRESS REPORT (VERBAL)
- V. NEW BUSINESS
 - A. INDEPENDENT AUDIT - DONNA WEST

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