

**BOARD OF TRUSTEES
WALNUT SPRINGS INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
OCTOBER 11, 2007
SCHOOL LIBRARY – 7:30 P.M.**

AGENDA

- A. Quorum and Call to Order**
- B. Opening Prayer**
- C. Approval of the Minutes**
- D. Payment of Bills**
- E. Payroll Report**
- F. Public Participation**

Items for Consideration

- 1. Consider Substitute Pay**
- 2. Consider Leaves and Absences Policy DEC (LOCAL)**
- 3. Consider Policy Update 81 – Second Reading**
- 4. Consider New Pricing for Plaques/Letters for New Building**
- 5. Amend 2007-2008 Budget**
- 6. Resolution to Nominate Candidate(s) for Bosque County Appraisal District Board of Directors**
- 7. Administrator’s Report**
 - a. Update on RSCCC Transition**
 - b. WADA – Report from Region 11 on sale of WADA**
 - c. TASB Policy Workshop – date set by TASB**
 - d. New Vehicles: 14 Passenger Bus & Vocational Ag Work Truck**
 - e. Bosque County Report – Lawsuit with Pipeline Company**
 - f. Set Date for Technology Workshop**
 - g. School Board Cluster Training**
 - h. Discussion regarding hosting a Health Fair/Health Screening for WSISD**
 - i. Mr. Barnett’s Report**
 - 1. Lunch Room Schedule**
 - 2. Other**
- 8. EXECUTIVE SESSION: An executive/closed session will be held pursuant to Section 551.074 of Government Code to deliberate the employment evaluation, duties, discipline, resignation, re-assignment, and appointment or employment action with regard to personnel.**
- 9. Discussion and/or action on matters set forth in Item #8.**
- 10. Adjournment**

Terry Horton, Interim Superintendent
Walnut Springs ISD

POSTED: _____ AT _____

By: _____