

# PANGBURN SCHOOLS REGULAR BOARD MEETING

February 19, 2013  
Phase I – High School PD Room  
6 P.M.

## BOARD AGENDA

### **TIGER PRIDE:**

- I. CALL TO ORDER & CHECKING OF ROLL
- II. MOMENT OF SILENCE
- III. READING OF MINUTES
- IV. FINANCIAL REPORTS
  - A. Budget Comparison by Funds
  - B. Report on Changes in Fund Balance
- V. PUBLIC COMMENTS
- VI. DISTRICT REPORTS
  - A. White County Assessor Report
  - B. Update on HIPPY Services – Becky Baker
- VII. CAMPUS & DEPARTMENT UPDATES
  - A. Facilities & Maintenance (Pate)
    - a. Phase II and SAFE Rooms Construction Update/Progress Report
    - b. Update on Bus Grant Application
  - B. Child Care Update (Cates) & Food Service (Bell)
  - C. Enrollment Counts by Grade Level

D. Campus Updates (Rolland, Ramsey & Vernon)

a. Campus Information

\*Elementary, Middle School & High School

\* Follow-up on

\* Health Office Update

b. FBLA Overnight Trip to State Convention

c. Softball Tourney Overnight Trip

d. Change in Campus Club sponsorship

VIII. OLD BUSINESS

A. Approve Additional Substitutes

B. School Safety Updates & Handouts

C. Possible Grant with City of Pangburn on SRO

IX. NEW BUSINESS

A. Policy designation on individuals authorized to use check processing machine

X. PERSONNEL MATTERS

A. EXECUTIVE SESSION

Arkansas Education statutes, "Executive sessions are permitted only for the purpose of considering the employment, appointment, promotion, demotion, disciplining or resignation of any employee".

a. Accept employee resignation

b. Superintendent Evaluation & Contract

XI. RECONVENE

XII. INFORMATIONAL/DISCUSSIONS

XIII. ADJOURNMENT