

Pledge of Allegiance

Call to Order

Establish Quorum – Roll Call of Members

Modification/Action re: Agenda

Discussion/Action re: Minutes of January 14, 2015 Regular Meeting

Public Input Forum (3 minute limit)

Reports:

A. Business Manager's Report

1. Discussion/Action re: FEBRUARY 2015 Payroll and Bills
2. Discussion/Action re:
 - BAR 027-000-1415-0006-I – Operational 6/30/2014 Ending Cash per audit
 - BAR 027-000-1415-0008-D – Food Service 06/30/2014 Ending Cash per audit
 - BAR 027-000-1415-0010-I – Capital Improvements 06/30/2014 Ending Cash per audit
 - BAR 027-000-1415-0011-I – Capital Outlay 06/30/2014 Ending Cash per Audit
 - BAR 027-000-1415-0012-I – Pupil Transportation 06/30/2014 Ending Cash per audit
3. Discussion/Action re: Receipting money Procedures – Policy Addendum

B. Superintendent's Report

1. Update:
2. Discussion re: Reimbursing CDL certification for bus drivers
3. Discussion re: date for selecting interviewees
4. Discussion re: Interview Date
5. March Board Meeting scheduled for March 18, 2015
6. Handout on Board Training
7. Bond Market Commentary
8. Discussion/Action re: Outstanding Achievement Award Nominee

Closed Session (pursuant to Section 10-15-1 (A) of the Open Meetings Act)

A. Limited Personnel Matters –

B. Limited Pending Legal Matters – Letter from Gallegos Law Firm

Discussion/Action re: Letter from Gallegos Law Firm

Adjournment