

# **Agenda of Regular Meeting**

## **The Board of Trustees Van Alstyne ISD**

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A Regular Meeting of the Board of Trustees of Van Alstyne ISD will be held September 19, 2016, beginning at 7:00 PM in the Administration Building Annex, 549 Miller Lane, Van Alstyne Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Pledge of Allegiance to the US and Texas flags
3. Invocation
4. District of Innovation
  - A. Public Hearing
  - B. Permission to Proceed
  - C. Members of the District of Innovation Committee
5. Citizens to Address the Board
6. Premier Moments
7. Administration Report
  - A. NHS Selection Process
  - B. Calendar of Events
  - C. FYI's
  - D. Enrollment
8. Consent Agenda
  - A. August Minutes
  - B. August Financials
9. Selection of Architect
10. Update Policy FD(Local)-Student Admissions
11. TASB Local Policy Update 106

12. Facility Use Agreement Update
13. Budget Amendment 2016-09
14. Technology Expenditure
15. Request for Out-of-State Travel - Girls Basketball
16. Purchase of Activity Bus
17. Future Elementary School Configuration
18. Directions to Superintendent
19. Personnel
20. Adjourn