

**McLEAN ISD
BOARD OF TRUSTEES
REGULAR MEETING**

March 22, 2016
7:00 P.M.

AGENDA

1. Call to Order
 - A. Invocation
 - B. Establish Quorum
2. Public Comment (limit 5 people; three minutes per person)
3. Consent Agenda
 - A. Minutes of February 22, 2016
 - B. Monthly bills
 - C. Financial reports
4. Reports
 - A. Superintendent
 - a. Athletic Handbook
 - b. Regulation Manual
 - c. Superintendent Search
 - B. Principals -- Campus Update
5. Proposals for Construction -- Track Field Event Project
6. Instructional Materials Allotment and TEKS Certification, 2016-17
7. Region 16 ESC Service Contracts for 2016-17
8. 2016-17 School Calendar
9. 2016-17 Teacher Salary Schedule
10. 2016-17 Extra Duty Stipend Schedule
11. Matters Related to Personnel
12. Adjournment