Board Briefs

Highlights from the Board Meeting of August 16, 2012

Consent Items

Enclosure A - Minutes

Enclosure B - Financial Report

Enclosure C - Diesel Fuel Bid - Bid FY-2012-5

Fleetstar Fuel Company

Enclosure D - Contracts

- 1. Contract with Patricia Byrnes & Associates, Inc., for Occupational Therapy Services from August 1, 2012, through July 31, 2013.
- 2. Contract with Bragwell Services, LLC, for Mental Health Professional Services for the 2012-13 school year.
- 3. Contract with Counseling, Evaluation and Consultation Services for Psychometric Services from October 1, 2012, through September 30, 2013.
- 4. Contract with Addie's Flip Tip and Tap to renew the lease for a portion of College Avenue Education Center for dance classes beginning August 1, 2012.

Enclosure E - Plans

- 1. EL Plan and Guide
- 2. Homeless Education Plan
- 3. Parental Involvement Plan
- 4. Parental Notification Plan
- 5. Title I LEA Plan

Enclosure F - School Handbooks

Personnel

Transfer in Position

1. Kelby Daniel, from At-Risk Teacher at RES to Assistant Principal at WES

Substitutes

- Karen Farris
- 3. Gary Nelson
- 4. Kathy Nichols
- 5. Tammy Thomas
- 6. Julia Trapp

Resignation in Supplement

7. Jeff Madden, Junior Varsity Softball

Called meeting at 9 a.m. Monday, August $27^{\rm th}$ to complete personnel decisions. The next regular meeting will be Thursday, September 13 at 4:00, and the first budget hearing will be Wednesday, September $12^{\rm th}$ at 3:30.