



**CARTHAGE INDEPENDENT SCHOOL DISTRICT
#1 BULLDOG DRIVE
CARTHAGE, TEXAS 75633-2370**

**REGULAR MEETING
Board of Trustees
Carthage Independent School District
July 18, 2016
6:30 PM**

A Regular Meeting of the Board of Trustees of Carthage ISD will be held on July 18, 2016, beginning at 6:30 PM in the Boardroom at #1 Bulldog Drive, Carthage, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. CONSENT AGENDA
 - a. Minutes
 - b. Accounts Payable
 - c. Budget
 - d. Cash and Investments
 - e. Tax Report
 - f. Cafeteria Report
 - g. Construction Report
 - h. Transportation Report
 - i. Enrollment
2. Consider Option 3 Agreements
3. Consider Texas Association of School Boards' Delegate/Alternate
4. Consider Approval of Renaissance Learning
5. Consider bids for Athletic and Student Insurance
Presenter: Kathy Worley
6. Review the Plan of Finance and Preliminary Schedule of Events for the second bond installment.

See attached plan from Doug Whitt, SAMCO
Presenter: Glenn Hambrick

7. Approve DNA (LOCAL) / DNB (LOCAL)
8. Personnel Report
Report on personnel changes and enrollment changes
Presenter: Glenn Hambrick
9. Discuss Board Goals
This will be an opportunity for the board to suggest goals for the 2016-17 school year.
Presenter: Glenn Hambrick
10. Superintendent's Report
 - a. Facility Update
 - b. ASATR Report
11. Personnel
 - a. Employment
 - b. Security
 - c. Board Policy DC(LOCAL)