FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES

Farmersville Junior High School
Multi-Purpose Room
650 N. Virginia Ave.
Farmersville CA

January 28, 2014

Public Session: 6:45 p.m.
Closed Session: Immediately following Public Session

ESTIMATED
TIME LINE

6:45 p.m. 1.0 OPENING OF MEETING_____P.M.

6:46 p.m. 2.0 CALL TO ORDER

6:47 p.m. 3.0 ROLL CALL

	Arrived	Absent	Left
Alice Lopez, President	_____	_____	_____
John Vasquez, Clerk	_____	_____	_____
Alex Reyes, Trustee	_____	_____	_____
Don Mason, Trustee	_____	_____	
Al Vanderslice, Trustee	_____	_____	
Danielle Renteria Andrade, Student Board Member	_____	_____	

FLAG SALUTE

6:48 p.m. 4.0 ADOPTION OF AGENDA

4.1 Adoption of the agenda is requested, as presented — ACTION

Motion by_____Seconded by_____ — (_____)

6:49 p.m. 5.0 CONSENT CALENDAR

5.1 Approval of the special Board meeting minutes for January 11, 2014 — ACTION

Motion by_____Seconded by_____ — (_____)

5.2 Approval of the regular Board meeting minutes for January 14, 2014 — ACTION

Motion by_____Seconded by_____ (_____)

5.3 Approval of released warrants dated: ACTION
December 19, 2013 in the amount of $82,323.98
January 2, 2014 in the amount of $34,104.21
January 9, 2014 in the amount of $342,259.41
January 16, 2014 in the amount of $187,443.68

Motion by_____Seconded by_____ (_____)

6:51 p.m. 6.0 AWARDS/PRESENTATIONS

6.1 Student Board Member Report

6:55 p.m. 7.0 PEOPLE TO BE HEARD

7.1 Request for Use of School Facilities Fee Waiver: ACTION
Farmersville Youth Soccer League - Ricardo Maldonado

Motion by_____Seconded by_____ (_____)

7:00 p.m. 8.0 PUBLIC COMMENTS

Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board's consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. A three minute time limit will be imposed on public input for individuals/issues.

7:10 p.m. 10.0 K - 8 ISSUES

10.1 Snowden Chess Club

7:15 p.m. 12.0 CURRICULUM

12.1 Approval of Contracts for Supplemental Educational Service (SES) Providers in 2013-2014 ACTION

Motion by_____Seconded by_____ (_____)

7:18 p.m. 13.0 PERSONNEL

13.1 Approval of personnel items as per the board transmittal form ACTION

Motion by_____Seconded by_____ (_____)

13.2 Approval of BTSA Agreement with TCOE ACTION

Motion by_____Seconded by_____ (_____)

7:20 p.m. 14.0 BOARD BUSINESS

14.1 Approval of FCMAT Contract Proposal for District Fiscal Audit — ACTION

Motion by_____Seconded by_____ (_____)

14.2 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

7:25 p.m. 15.0 BUSINESS SERVICES

15.1 Approval of Budget Revision #5 — ACTION

Motion by_____Seconded by_____ (_____)

15.2 2012-13 Annual Financial Report Presentation

15.3 Approval of 2012-13 Annual Financial Report — ACTION

Motion by_____Seconded by_____ (_____)

7:39 p.m. 17.0 FUTURE MEETING DATES

17.1 February 11, 2014
(Consider public request regarding personnel action)

February 25, 2014

20.0 ADJOURNMENT TO CLOSED SESSION_____P.M.

20.1 Public Employee Discipline/Dismissal/Release

OPEN SESSION _____P.M.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline/Dismissal/Release — ACTION

Motion by_____Seconded by_____ (_____)

22.0 ADJOURNMENT_____P.M. ACTION

Motion by_____Seconded by_____ (_____)

NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

_____
Alice Lopez, President of the Board