

# VENUS ISD

## SCHOOL BOARD NOTES

### APRIL 21, 2014

**The Venus ISD Board of Trustees met on April 21, 2014 for a Regular meeting at 7:00 p.m.**

- \* Approved Consent Agenda (6-0)
  - a. Approved previous month's board minutes
  - b. District Reports
  - c. Attendance
- \* Approved Update 99 Localized Policies (6-0)
- \* Emergency Operations – Information Only
- \* TAPR (Texas Academic Performance Report) Information Only
- \* Approved Shared Services Arrangement Agreement with Crowley ISD Regional Day School Program for the deaf (6-0)
- \* Approved Interquest Detection Canines of North Texas contract for the 2014-2015 school year (6-0)
- \* Approved Dale Cobble as alternate voting clerk (6-0)
- \* Approved to renew membership in Walsh Anderson' Retainer Program (6-0)
- \* Approved TexPool Resolution amending authorized representatives (6-0)
- \* Approved Budget Amendments to General Fund and Debt Service (I&S) Fund 2013-2014 (6-0)
- \* Approved to accept TASB Risk Management Fund's proposal for 2014-2015 Workman's Compensation (6-0)
- \* Approved 2014-2015 Budget Calendar (6-0)
- \* Approved 2014-2015 Non Administrative Contracts