

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 3, 2009

6:30 p.m. Public Hearing to discuss Budget and Proposed Tax Rate for 2009-2010

7:00 p.m. Regular Meeting

The Board of Trustees of Southland Independent School District will hold a regular meeting at 7:00 p.m. on Monday, August 3, 2009 at the Southland ISD Board room. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board.

- 1) **Public Hearing to discuss Budget and Proposed Tax Rate for 2009-2010**
- 2) Call to Order and establish a quorum
- 3) Recognition of guests and comments from the public. All persons who address the board at this time must complete a registration form before the meeting begins.
- 4) Consider Consent Agenda
 - a) Approve minutes from July 13, 2009
 - b) Approve payment of monthly bills
 - c) Cash Flow Statement
- 5) Budget Amendment
- 6) Discuss 2009-2010 budget & proposed tax rate
- 7) Consideration and possible action on adopting a budget for 2009-2010
- 8) Consideration and possible action to adopt an ordinance setting a tax rate for 2009-2010
- 9) Consideration and possible action to order an election to ratify an adopted tax rate that exceeds the District's rollback tax rate for the September 15, 2009 election date
- 10) Consider TASB Board of Directors Nominee
- 11) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
 - a) Employee Resignations
 - b) Employee Contracts
- 12) Superintendents report
 - a) Board Training
- 13) Announcements and Adjournment
 - a) Future Board Meetings
 - (1) Monday, September 14, 2009
 - (2) Monday, October 12, 2009

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 5:00 p.m. on July 29, 2009

Toby Miller, Superintendent of Schools