

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 15, 2011

7:00 p.m. Public Hearing to discuss Budget and Proposed Tax Rate for 2011-2012

7:30 p.m. Regular Meeting

The Board of Trustees of Southland Independent School District will hold a regular meeting at 7:30 p.m. on Monday, August 15, 2011 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 2011-2012**
- 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 11, 2011
 - b) Approve payment of monthly bills
 - c) Cash Flow Statement
- 5) Budget Amendment
- 6) Discuss and set date for October school board meeting
- 7) Consider Code of Conduct for 2011-2012
- 8) Consider Class Rank Policy
- 9) Consider School Board Policy Update FDA (Local)
- 10) Discuss 2011-2012 budget & proposed tax rate
- 11) Consideration and possible action on adopting a budget for 2011-2012
- 12) Consideration and possible action to adopt a tax rate for 2011-2012
- 13) Consider adoption of CKC (LOCAL), Safety Program/ Risk Management: Emergency Plans
- 14) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
 - a) Employee Resignations
 - b) Employee Contracts
- 15) Superintendents report
 - a) School Rating Update
- 16) Announcements and Adjournment
 - a) Future Board Meetings
 - (1) Monday, September 12, 2011

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 August 10, 2011

Toby Miller, Superintendent of Schools