

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

December 9, 2009 at 7:00 p.m.

The Board of Trustees of Southland Independent School District will hold a public AEIS forum at 7:00 p.m. on Monday, December 9, 2009 at the Southland ISD Board Room with a regular meeting immediately following. 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 the items listed below at the convenience of the board.

- 1) Call to Order and establish a quorum
- 2) 2009 AEIS Public Forum
- 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 November 9, 2009
 - b) Approve payment of monthly bills
- 5) Consider Budget Amendment
- 6) Review and consider American Red Cross Shelter Agreement
- 7) Consider Technology Plan
- 8) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
 - a) Employee Resignations
 - b) Terminate Probationary Contract Employee
 - c) Employee Contracts
- 9) Superintendents report
 - a) Christmas Party
 - b) Technical Assistance Team
- 10) Announcements and Adjournment
 - a) Future Board Meetings
 - (1) Wednesday, January 13, 2010
 - (2) Wednesday, February 10, 2010

<p>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.</p>
--

This notice was posted at 5:00 p.m. on December 4, 2009

Toby Miller, Superintendent of Schools