

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

February 11, 2011 7:00 p.m.

The Board of Trustees of Southland Independent School District will hold a regular meeting at 7:00 p.m. on Wednesday, February 11, 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 of the convenience of the board.

- 1) Call to Order and establish a quorum
- 2) 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.
- 3) Consider Consent Agenda
 - a) Approve minutes from January 12, 2011
 - b) Approve payment of monthly bills
 - c) Cash Flow Statement
 - d) Enrollment Report
- 4) Consider Budget Amendment
- 5) Consider School Board Policy Update 89
- 6) Consider Calendar Change
- 7) Consider March Board Meeting date
- 8) Consider EMAT (Educational Materials And Technology) Certification Form
- 9) Consider School Auction Resolution
- 10) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
 - a) Employee Resignations
 - b) Employee Contracts
 - c) Principal Contract and Salary
 - d) Operations Director Contract
 - e) Reading/Dyslexia/Curriculum & Student Related Services Coordinator Contract
 - f) Librarian/Technology Director/ State, Federal & Special Programs Director Contract
 - g) Agricultural Science Teacher Contract
 - h) Athletic Director Contract
- 11) Superintendents report
 - a) Legislative Update
 - b) Board Training Update
 - c) TASB/TASA Convention
- 12) Announcements and Adjournment
 - a) Future Board Meetings
 - (1) Monday, March 9, 2011
 - (2) Monday, April 13, 2011
 - (3) Monday, May 11, 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 February 4, 2011

Toby Miller, Superintendent of Schools