

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

January 13, 2010 7:00 p.m.

The Board of Trustees of Southland Independent School District will hold a regular meeting at 7:00 p.m. on Monday, January 13, 2010 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) 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 December 9, 2009
 - b) Approve payment of monthly bills
 - c) Cash Flow Statement
- 4) Enrollment and Principal's Report
- 5) Consider Budget Amendment
- 6) Consider Tax Roll Changes
- 7) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
 - a) Employee Resignations
 - b) Employee Contracts
 - c) Superintendent evaluation, contract and compensation
- 8) Superintendents report
 - a) U.S News and World Report Medal
- 9) Announcements and Adjournment
 - a) Future Board Meetings
 - (1) Wednesday, February 10, 2010
 - (2) Monday, March 8, 2010
 - (3) Monday, April 12, 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 January 8, 2010.

Toby Miller, Superintendent of Schools