

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 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 Monday, July 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 June 13, 2011
 - b) Approve payment of monthly bills
- 4) Consider Budget Amendment
- 5) Discuss Preliminary FIRST Ranking
- 6) Consider School Board Policy Update 90
- 7) Consider GASB 54 Policy Resolution
- 8) Consider Investment Policy
- 9) Consider Teacher Appraisal Calendar
- 10) Discuss 2011-2012 Budget
- 11) Set date to discuss budget and proposed tax rate
- 12) Discuss proposed tax rate
- 13) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
 - a) Employee Resignations
 - b) Employee Contracts
- 14) Superintendents report
 - a) Board Training-August 30, 2011-6:30pm until 8:30pm in Southland ITV Lab
- 15) Announcements and Adjournment
 - a) Future Board Meetings and Trainings
 - (1) Monday, August 15, 2011 – Regular Board Meeting
 - (2) Tuesday, August 30, 2011 – School Board Training
 - (3) Monday, September 12, 2011 – Regular Board Meeting

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 6, 2011

Toby Miller, Superintendent of Schools