

# **NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT**

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**June 7, 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, June 7, 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 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 April 19, 2010
  - b) Approve payment of monthly bills
  - c) Cash Flow Statement
- 4) Enrollment Report
- 5) Consider Budget Amendment
- 6) Discuss Summer Board Meeting Dates
- 7) Discuss the purchase of a new school bus
- 8) Consider Lubbock Regional Day School Program for the Deaf Shared Services Agreement
- 9) Consider Underwood Law Firm engagement letter and agreement.
- 10) Consider board policy update CCG (local).
- 11) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
  - a) Employee Resignations
  - b) Employee Contracts
- 12) Superintendents report
  - a) Preliminary TAKS report
  - b) Wind Energy Project
  - c) Board Training
- 13) Announcements and Adjournment
  - a) Future Board Meetings
    - (1) Monday, July 12, 2010
    - (2) Monday, August 9, 2010

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 June 3, 2010

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Toby Miller, Superintendent of Schools