

NOTICE AND AGENDA OF MEETING OF TRUSTEES SOUTHLAND INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

November 9, 2009

7:00 p.m. Open Hearing and overview of FIRST rating

7:15 p.m. Regular Meeting

The Board of Trustees of Southland Independent School District will hold an open hearing at 7:00 a.m. and a regular meeting at 7:15 p.m. on Monday, November 9, 2009 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) Consideration of and action on audit report as presented by Ryan King and Randel Terry
- 4) Consider Consent Agenda
 - a) Approve minutes from October 13, 2008
 - b) Approve payment of monthly bills
- 5) Consider Budget Amendment
- 6) Principal's report and enrollment report
- 7) Report on progress in meeting highly qualified
- 8) Consider vote for nominee for Board of Directors for the Garza Central Appraisal District
- 9) Consider Board Policy Update 86
- 10) Consider yearly signing bonuses
- 11) Consider school board meeting dates
- 12) Discuss and consider co-op and lease agreement with Red Hollow Wind LLC
- 13) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
 - a) Employee Resignations
 - b) Employee Contracts
- 14) Superintendents report
 - a) Superintendent Evaluation Form
- 15) Announcements and Adjournment
 - a) Future Board Meetings
 - (1) Monday, December 14, 2009
 - (2) Monday, January 11, 2009

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 November 4, 2009

Toby Miller, Superintendent of Schools