

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

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

**October 18, 2010**

**7:00 p.m. Regular Meeting**

The Board of Trustees of Southland Independent School District will hold a regular meeting at 7:00 p.m. on Monday, October 18, 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.

**\*PUBLIC FORUM ON 2008-2009 FIRST RATING\***

- 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 September 13, 2010
  - b) Approve payment of monthly bills
  - c) Cash Flow Statement
- 4) Principal's Report and Enrollment Report
- 5) Budget Amendment
- 6) Consider Board Meeting Dates for upcoming months.
- 7) Consider board policy update 88
- 8) Consider the "Make Education a Priority" resolution
- 9) Consider superintendent recommendations regarding employment of professional personnel (Gov't Code § 551.074)
  - a) Employee Resignations
  - b) Employee Contracts
- 10) Superintendents report
  - a) CRE update
  - b) Special Education Services
- 11) Announcements and Adjournment
  - a) Future Board Meetings

<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>
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This notice was posted at 5:00 p.m. on October 14, 2010

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Toby Miller, Superintendent of Schools