

AGENDA OF REGULAR MEETING
BOARD OF TRUSTEES
DETROIT ISD

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE DETROIT ISD WILL MEET IN REGULAR SESSION ON JUNE 8, 2009 AT 6:30 PM IN THE HIGH SCHOOL LIBRARY. THE SUBJECTS TO BE DISCUSSED OR CONSIDERED, OR UPON WHICH ANY FORMAL ACTION MAY BE TAKEN, ARE AS FOLLOWS: (ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THIS MEETING NOTICE.)

1. PRAYER
2. PLEDGES
3. CALL TO ORDER
4. OPEN FORUM - LIMIT 5 MINUTES PER INDIVIDUAL OR GROUP
5. OATH OF OFFICE ADMINISTERED TO NEW BOARD MEMBER
6. CONSIDER/DISCUSS/APPROVE INTERIM SUPERINTENDENT
7. CONSENT AGENDA
 - A. MINUTES
 - B. BILLS PAYABLE & OTHER FINANCIAL MATTERS
 - C. BUDGET AMENDMENTS
8. CONSIDER/DISCUSS/APPROVE BUILDING PROJECTS - ELEMENTARY
9. REPORTS FROM PRINCIPALS, COUNSELOR, ATHLETIC DIRECTOR, HEAD START DIRECTOR, SCHOOL OPERATIONS
10. CONSIDER/DISCUSS/APPROVE 09-10 BUDGET
11. CONSIDER/DISCUSS/APPROVE WAIVER FOR OPTIONAL FLEXIBLE YEAR
12. CONSIDER/DISCUSS/APPROVE SCHOOL CALENDAR
13. CONSIDER/DISCUSS/APPROVE WINDSTREAM PROPOSAL FOR TELEPHONE UPGRADE
14. CONSIDER/DISCUSS/APPROVE PAY SCALE FOR PEIMS CLERKS
15. CONSIDER/DISCUSS/APPROVE SIGNATORY APPROVAL FOR BANK ACCOUNTS
16. CONSIDER/DISCUSS/APPROVE RESOLUTION AUTHORIZING PARTICIPATION IN TEXPOOL AND DESIGNATING AUTHORIZED REPRESENTATIVES
17. SUPERINTENDENT REPORT - ATTENDANCE, BUDGET, DISTRICT STATUS, MAINTENANCE PROJECTS, UPCOMING EVENTS
18. EXECUTIVE SESSION AS NEEDED. TEXAS GOVERNMENT CODE SECTION 551.074
 - A. CONSIDER RECOMMENDATIONS FOR EMPLOYMENT, TEACHERS
 - B. ADMINISTRATOR CONTRACTS AND DIRECTOR COMPENSATIONS
19. ACTION ON EXECUTIVE SESSION ITEMS (IF ANY)

20. ADJOURN

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D&E. BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING.

I CERTIFY THAT THIS NOTICE OF MEETING OF THE DETROIT ISD BOARD OF TRUSTEES IS CORRECT AND WAS POSTED ON THE BULLETIN BOARD OF PUBLIC NOTICES IN DISTRICT'S CENTRAL ADMINISTRATION OFFICE AT 110 E. GARNER ST, DETROIT, TX IN COMPLIANCE WITH THE TEXAS OPEN MEETING AT _____ ON _____.

MORRIS LYON, SUPERINTENDENT