

LEAKEY INDEPENDENT SCHOOL DISTRICT

Notice of Regular Meeting for Board of Trustees

Monday, January 18th, 2010- 6:30 p.m.

A regular meeting of the Board of Trustees of the Leakey Independent School District will be held on Monday, January 18th, 2010. This meeting will begin promptly at 6:30 p.m. The meeting will be held in the Leakey Independent School District Cafeteria.

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.)

Announcements by the chair will indicate whether a quorum is present, that the meeting has been duly called and that a notice of the meeting was posted according to law.

Regular Session

1. Call to Order.
2. Pledge of Allegiance Led by Members of the LISD Student Council
3. Opening Prayer
4. Welcome Visitors/Open Forum
5. Recognition of January Students of the Month
6. Recognition of School Board Members/ Leakey ISD Student Council
7. Consider for Approval Minutes from the December 14th Regular School Board Meeting
8. Consider for Approval Payment of Bills and Invoices for January, 2010.
9. Conduct Annual Evaluation of School Superintendent and Consider for Approval Contract Extension and Increase in Salary.
10. Discussion of Pending Personnel Matter
11. Consider for Approval Teacher Resignation
12. Consider for Approval Teacher to Hire
13. Consider for Approval Statement of Impact Amendment
14. Consider for Approval Additional Substitute Teachers
15. Consider for Approval Amendment to ESC-20 Benefits Cooperative SSA
16. Business Manager's Report
 - a- Monthly Board Report
 - b- Financial Summary and Investment Report
17. Principal's Report
 - a- Canine Detection Report
 - b- Science Fair Results and Report
 - c- Proposed Recycling Project for Leakey ISD
 - d- Statement of CIPA and COPA Compliance
18. Superintendent's Report
 - a- USDA Rural Development Grant Update
 - b- TASA Mid-Winter Conference in Austin/ January 24-27, 2010
 - c- Pannell Property Purchase Completed
 - d- Report on Grant Writing Progress
19. Adjournment of Meeting

Executive Session: *If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapters D and 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.*

This notice was posted in compliance with the Texas Open Meetings Act on the bulletin board at Leakey ISD Library Building at 12:30 p.m. on Thursday, December 14th, 2010.

