

**TEXARKANA INDEPENDENT SCHOOL DISTRICT
TEXARKANA, TEXAS
BOARD OF TRUSTEES - REGULAR MEETING
OCTOBER 19, 2009 - 6:00 PM**

The meeting will be conducted at the TISD District Services Building located at 1600 Waterall St., Texarkana, TX 75501.

**AGENDA
OCTOBER 19, 2009**

- I. **Call to Order, Mission & Goals Statement, Roll Call, Establishment of Quorum, Certification of Notice, & Administration of Oath of Office to Mr. Paul Miller**
- II. **Closed Session**

The presiding officer will publicly announce that a closed meeting will be convened, identifying the section or sections of the Texas Open Meetings Act under which the closed meeting is held. Following the closed meeting, the Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session. (The Board will not reconvene to open session any earlier than 7 p.m.)
- III. **Reconvene to Opening Session, Opening Ceremony, Prayer by Mr. Scott Bruner**
- IV. **Open Forum**
- V. **Public Hearing - Application to TEA to Use Optional Flexible School Day Program at OPTIONS**
- VI. **Special Reports & Superintendent's Information to Board**
 - A. Legislative Report
 - B. Update on Building Projects - Ken Reese
 - C. Field Trip Requests
- VII. **Consent Agenda**
 - A. Consideration/Approval of Minutes
 - B. Consideration/Approval of Personnel Items
 - I. Personnel resignations/retirements
 - II. Personnel elections/assignments
 - C. Consideration/Approval of Monthly Investment Report
 - D. Consideration/Approval of Donation/Budget Revision Request
 - E. Consideration/Approval of Interlocal Cooperation Agreement with City of Texarkana, Texas for "Movies In the Park"
 - F. Consideration/Approval of the 2009-2010 District Improvement Plan and Campus Improvement Plans
 - G. Consideration/Approval of Amendment to Policy DEC(Local) -- Compensation and Benefits: Leaves and Absences
- VIII. **Action/Discussion Items**
 - A. Consideration/Approval of Monthly Financial Report
 - B. Consideration/Approval of Expenditures
 - C. Consideration/Approval of Re-Organization of Board of Trustees Officers

- D. Consideration/Approval of District Directors Appointments to Bowie Central Appraisal District Board
- E. Consideration/Approval of Bowie Central Appraisal District 2009 Tax Roll

IX. **Reports/Information/Review Items**

- A. Wake Village Campus Report
- B. Student Academic Performance Report
- C. Staff Development Report

X. **Closed Session**

XI. **Adjournment**