

FLORESVILLE

INDEPENDENT SCHOOL DISTRICT

Preparing You for a Prosperous Life

CHARACTER - KNOWLEDGE - CONFIDENCE

NOTICE OF REGULAR BOARD MEETING OF THE FLORESVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 27th day of January 2010, the Board of Trustees of the Floresville Independent School District will hold a regular meeting at 7:00 p.m., at the Floresville High School library, 1813 Tiger Lane, Floresville, Texas 78114. The subjects to be discussed are listed on the following agenda and made part of this Notice. This meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Govt. Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the office of the Superintendent. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item on the agenda should be held in closed meeting, the Board will convene in such closed meeting in accordance with Texas Government Code, Section 551.071-551.084. At any time, the Board may go into closed meeting to receive legal counsel or advice which the school district's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the code of professional responsibility of the State Bar of Texas. The Board of Trustees may take action in the open portion of the meeting on items discussed in the closed meeting. The Board will consider, discuss, and take appropriate action regarding the following items. Note: Board Policy BE (Local). The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members:

A G E N D A

1. OPENING
 - a. Call to Order, Roll Call, Declaration of Quorum
 - b. Prayer
 - c. Pledge of Allegiance of the United States Flag and the Texas Flag
2. PRESENTATIONS/RECOGNITIONS
 - a. Students of the Month: Danika Perez and Levi Campos
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - a. Approval of Minutes
 - b. Approval of Statement/Payment/Ledger of Current Bills, and Trip Requests
 - c. Tax Collections
 - d. Finance Report
 - e. Trip Requests
5. Consideration of 2008-2009 Audit Report
6. Report: Adequate Yearly Progress
7. Public Hearing
 - a. Academic Excellence Indicator System
 - b. Safe and Drug Free Schools and Communities Annual Performance
8. Second Reading and Consideration of Policy Update 86
9. First Reading FEC Local
10. Consider New Courses for Floresville High School for the 2010-2011 School Year
11. Confirmation of 2010 Wilson County Appraisal District Director Selected by The City of Floresville and Shared by Both Entities
12. Consider Resolution Adopting the Investment Policy and Strategies of Floresville Independent School District
13. Consider Resolution Approving the Independent Sources of Instruction Relating to Investment Responsibilities
14. Consider Request for Proposals for Demolition
15. Consider Request for Proposals for Sale of Portable Buildings
16. Consider Request for Proposals for E-RATE
17. Call for Election in Single Member Districts 2 and 6

Closed Session

18. Consideration of the Acquisition and Sale of Real Property
19. PERSONNEL, Texas Govt. Code 551.074, a) Resignations/Retirements, b) Employment of Probationary Contract Employees, c) Employment of Term Contract Employees, d) New Employment/2009-2010 Personnel Needs, e) Superintendent's Evaluation, f) Superintendent's Contract and Salary

On this 22nd day of January, 2010 this notice was posted on said bulletin board at the Administration Building on this date at 4:00 p.m. in compliance with the Texas Open Meetings Act.