

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 16th day of June 2009, the Board of Trustees of the Floresville Independent School District will hold a regular meeting at 7:00 p.m., at the Board Room of the Administration Building, 908 10th Street, 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. Pledge of Allegiance of the United States Flag and the Texas Flag
2. **PRESENTATIONS/RECOGNITIONS**
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. Quarterly Investment Report
 - f. Budget Amendment
 - g. Trip Requests
5. **Reorganization of the Board of Trustees**
6. **Consider Proposals for Traffic Light Installation**
7. **Consider Proposals for Security Camera Installation**
8. **Consider Shared Services Agreement for Transportation Services with Stockdale ISD**
9. **Consider Shared Services Agreement for Transportation Services with Karnes City ISD**
10. **Consider Interlocal Agreement for Transportation Routing Services & Demographic Study**
11. **Consider Granting of Easement to the City of Floresville for Water Utility Improvements**
12. **Consider and take action approving sale of 8.6 Acres C.R. 128 and Mobile Home RAD1051065 by County for less than taxable value**
13. **Consider Region 20 Service Contracts**
14. **Consider TEA Expedited Waivers**

Closed Session

15. **Consideration of the Acquisition and Sale of Real Property**
16. **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**

On this 12th day of June, 2009 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.