

Notice of Regular Meeting

Amended 9-17-09

The Board of Trustees Malakoff Independent School District

A regular meeting of the Board of Trustees of the Malakoff Independent School District will be held on Monday September 21, 2009, beginning at 7:00 p.m., in the Malakoff Administration Building located at 1308 FM 3062, Malakoff, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order, Establishment of Quorum
2. Prayer and Pledges to the Flags
3. Public Comment - Public comments are welcome by community members during this time. Patrons must be signed up to speak before the meeting begins. Comments must be limited to three minutes. Board members are not allowed to respond to the comments.
4. Correspondence
5. Superintendent and Principal Reports
 - a. Facilities
 - b. Finance
 - c. Curriculum
 - d. Student Transfer List
 - e. Substitute List
 - f. Enrollment
 - g. Upcoming Events
6. Consent Agenda
 - a. Minutes of the meetings held on August 17, 2009 and August 31, 2009.
 - b. Monthly Financial Statements
7. Action Items
 - a. F.I.R.S.T. Rating
 - b. Linebarger – Sale of Property
 - c. FFA Out of State Trip

- d. Quarterly & Annual Financial Investment Report
 - e. Review of Investment Local Policy CDA
 - f. Police Vehicle
 - g. Delegate Assembly
 - h. Crossing Guard
 - i. Consultation Contract with Huckabee Architect
- 8. Personnel
Employment / Resignation
 - 9. MISD Employment Policy /Opportunity for Personnel
 - 10. Discuss Future Agenda Items
 - 11. Adjournment

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, 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 **September 17, 2009 at 4:00 pm.**

For the Board of Trustees