

## Notice of Regular Meeting

Amended

### The Board of Trustees Malakoff Independent School District

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A regular meeting of the Board of Trustees of the Malakoff Independent School District will be held on Monday November 16, 2009, beginning at 7:00 p.m., in the Tool Elementary School located at 1201 S. Tool Dr., Tool, TX.

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's / Principal Report
  - Construction Projects and Bond
  - Web Site Report
  - Finance
  - Curriculum
  - Student Transfer List
  - Substitute List
  - Enrollment
  - Student / Staff Achievements
  - Sp. Ed. Coop. Restructure
  - Upcoming Events
6. Consent Agenda
  - a. Minutes of the meetings held on October 19, 2009 and from the Team of Eight Training on September 14, 2009.
  - b. Monthly Financial Statements
  - c. Accounts Payable
7. Budget Amendment #1

8. Action Items
  - a. S.H.A.C. Committee
  - b. Attendance Committee
  - c. Textbook Committee
  - d. High School Land Survey
  - e. TASB Update 86
  - f. Local Policy Updates to:
    - a. DEC (Leaves and Benefits)
    - b. DC (Employment Practices)
    - c. DMD (Professional Development)
  - g. Henderson County Appraisal District Board of Directors
  - h. Police Vehicle Use
  - i. Employee Compensation
  - j. Fund Raiser Procedures
9. Information Items:
  - Highly Qualified Report
  - Struck-Off Property Sale
  - Hiring Practices
  - Paraprofessional Hire Report
10. Personnel  
Employment / Resignation
  - New Paraprofessional Position
11. Discuss Future Agenda Items
12. Adjournment

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*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 November 13, 2009 at 4:00 pm.