

Notice of Regular Meeting

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 Thursday December 17, 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. Spotlight – District and Campus AEIS Reports
6. Superintendent's Report
 - a. Facilities – Committee Update
 - b. Web Results
 - c. Finance
 - d. Curriculum
 - e. Student Transfer List
 - f. Para-professional Employment Report
 - g. Substitute List
 - h. Enrollment
 - i. Upcoming Events
7. Consent Agenda
 - a. Minutes of the meeting held on November 16, 2009
 - b. Monthly Financial Statements
 - c. Accounts Payable

8. Action Items
 - a. Audit Report
 - b. Quarterly Investment Report
 - c. 403 Benefit Plan
 - d. School Calendar 2010-2011
 - e. Projector Installation Bid
 - f. Board Self-Evaluation Instrument
 - g. Board Procedures
 - h. Superintendent's Evaluation Instrument
 - i. Set Date for January Board Workshop (Superintendent Evaluation)
 - j. Facility Committee Recommendations
 1. Elementary Rock Building
 2. Middle School Boys Field House
 3. Track Repair
 4. High School Bond Projects
 - k. Local Policy Updates: DEC (Compensation and Benefits), DC (Employment Practices), and DMD (Professional Development), Second Reading
 - l. Contract for Sp. Ed. Coop.
9. Information Items
 - a. Public Verification of Board Member Training Hours
10. Personnel
Employment / Resignation
11. Discuss Future Agenda Items
12. 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.

Notice of Regular Meeting
December 17, 2009
Page 3

This notice was posted in compliance with the Texas Open Meetings Act on December 11, 2009 at 4:00 pm.

For the Board of Trustees