

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 Monday March 22, 2010, 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. Principals' and Superintendent's Reports
 - a. Facilities
 - b. Web Results
 - c. Finance
 - d. Curriculum
 - e. Student Transfer List
 - f. Para-professional Employment Report
 - g. Substitute List
 - h. Enrollment
 - i. Upcoming Events
6. Consent Agenda
 - a. Minutes of the meeting held on February 15, 2010 and March 1, 2010
 - b. Monthly Financial Statements
 - c. Accounts Payable

7. Information Items
 - a. 2010 Property Tax Study
 - b. Quarterly Investment Report
 - c. Board Calendar
 8. Action Items
 - a. Set District Long Range Goals, Motto, Vision Statement , Mission Statement and Superintendent's Goals
 - b. Determine Construction Method for Tennis Courts and Agricultural Facility
 - c. Textbook Certification for Adoption
 - d. Resolution for Grant to Fund School Police Department
 - e. Publicizing Bond Election
 - f. Bus Purchase (2)
 9. Selection of Architect
 10. Personnel
 - a. Employment / Resignation
 - Teacher Contracts
 - b. Administrator Performance Review
 11. Student Discipline Review
 12. Sell or Lease of District Property
 13. Future Items
 14. 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 **March 11, 2010 at 4:00 pm.**

For the Board of Trustees