

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 May 17, 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
 - a. Athlete State Finalist
 - b. ExxonMobil Foundation Volunteer Involvement Program
5. 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. Board Calendar
 - j. Upcoming Events
6. Consent Agenda
 - a. Minutes of the meeting held on April 19, 2010 and April 26, 2010
 - b. Monthly Financial Statements
 - c. Accounts Payable
 - d. Booster Club Reports – Ag/Athletics/Band

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7. Information Items

- a. Facility Committee Report
- b. Architect Review of High School Plans
- c. Construction Manager Selection Process
- d. Board Committee Appointments
- e. Student Health Advisory Council Report
- f. 2010 – 2011 Student Handbooks
- g. Internal Control Document

8. Action Items

- a. Agriculture Building Plans
- b. Malakoff Historical Society Donation Request
- c. Stadium Seat Ticket Pricing
- d. Stadium Rules
- e. School Logo
- f. Auditor for 2010-2011 School Year

9. Personnel

- a. Employment / Resignation
Administrative Asst.

10. Future 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 _____ **at 4:00 pm.**

For the Board of Trustees