

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 June 21, 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. Media Honor Roll – TASB Recognition
5. District Spotlight – TAKS Scores
6. 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
7. Consent Agenda
 - a. Minutes of the called meeting May 24, 2010
 - b. Monthly Financial Statements
 - c. Accounts Payable

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8. Action Items
 - a. Construction of Agricultural Facility
 - b. Student Insurance 2010-2011
 - c. Consider Options for School Logo
 - d. Old Yearbook Pictures
 - e. TASB Delegate
 - f. Football Stadium Scoreboard
 - g. Board Procedures for Graduation
 - h. Budget Amendment For Band Instruments
 9. Information Items
 - a. Board Share from Conference
 - b. Budget
 - c. Quarterly Investment Report
 - d. Elementary Ag Program
 - e. Activity Handbook
 10. Superintendent Formative Evaluation
 11. Personnel
 - a. Employment / Resignation
 - b. Personnel Concern
 12. Future Items
 13. 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 _____ **at 4:00 pm.**

For the Board of Trustees