

## **Notice of Regular Meeting**

### **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 July 19, 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. Spotlight – Transportation Department
6. Superintendent Report
  - a. Facilities
  - b. Finance
  - c. Curriculum - TAKS
  - d. Student Transfer List
  - e. Para-professional Employment Report
  - f. Substitute List
  - g. Board Calendar
  - h. Upcoming Events
7. Consent Agenda
  - a. Minutes of the board meetings of June 21, 2010 & July 6, 2010
  - b. Monthly Financial Statements
  - c. Accounts Payable
  - d. Change Signature Card for the Orr Campus Activity Account

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8. Action Items
  - a. Review Plan of Finance and Schedule of Events, Authorize Southwest Securities to Proceed
  - b. Property Casualty Insurance Bids for 2010 - 2011
  - c. Appraisers and Appraisal Calendar for 2010 - 2011
  - d. 2010 – 2011 Student Code of Conduct
  - e. Region VII , X, XII Contracts & Resolution 2010-2011
  - f. Fence Proposals for Stadium, Ag Barn, and Middle School
  - g. Budget Amendment #4
  - h. Change Date of August Board Meeting
  - i. 2010 – 2011 Budget
9. Information Items
  - a. Student Drug Testing Results From 2009 - 2010
  - b. Policy Committee Report – Cyber Bullying and Sexting
  - c. Report on Region VII Bus Auction
  - d. Middle School Stadium Wind Damage Insurance Recovery
  - e. Board Share From Leadership Conference
  - f. Notice of Public Hearing – Budget (8-19-10)
10. Superintendent Formative Evaluation
11. Personnel
  - a. Employment / Resignation
12. Future Items
13. Personnel Concern
14. 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.**

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For the Board of Trustees