

LEAKEY INDEPENDENT SCHOOL DISTRICT

Notice of Regular Meeting for Board of Trustees

Thursday, February 18th, 2010- 6:30 p.m.

A regular meeting of the Board of Trustees of the Leakey Independent School District will be held on Thursday, February 18th, 2010. This meeting will begin promptly at 6:30 p.m. The meeting will be held in the Leakey Independent School District Cafeteria.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

Announcements by the chair will indicate whether a quorum is present, that the meeting has been duly called and that a notice of the meeting was posted according to law.

Regular Session

1. Call to Order.
2. Pledge of Allegiance Led by Members of the LISD Fellowship of Christian Athletes (FCA)
3. Opening Prayer
4. Welcome Visitors/Open Forum
5. Recognition of February Students of the Month
6. Consider for Approval Minutes from the January 18th Regular School Board Meeting
7. Consider for Approval Payment of Bills and Invoices for February, 2010.
8. Consider for Approval Principal's Evaluation and Contract
9. Consider for Approval Order of Trustee Election
10. Consider for Approval Appointment of Election Judge and Alternate Election Judge.
11. Consider for Approval Appointment of Election Workers to Serve as the Early Voting Ballot Board.
12. Consider for Approval Auditor's Engagement Agreement for 2009-2010 Audit
13. Report on Election Results for Real and Uvalde County Appraisal District Board of Directors
14. Consider for Approval Textbook Certification Form/2010
15. Consider for Approval Official School Calendar for School Year 2010-2011
16. Consider for Approval Board Policy Update #87
17. Consider for Approval Report by Board Strategic Planning/Facilities Committee
18. Consider for Approval District Improvement Plan
19. Consider for Approval Additional Substitute Teachers
20. Consider for Approval Technology Plan
21. Business Manager's Report
 - a- Monthly Board Report
 - b- Financial Summary and Investment Report
22. Principal's Report
 - a- Canine Detection Report
 - b-
23. Superintendent's Report
 - a- TASA Mid-Winter Conference in Austin/ January 24-27, 2010
 - b- SHAC Meeting Report
24. Adjournment of Meeting

Executive Session: *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, Texas 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 the bulletin board at Leakey ISD Library Building at 4:00 p.m. on Friday, February 12th, 2010.



Fred R. McNeil, Superintendent
Leakey Independent School District