

**AGENDA**  
**Elgin School Board of Trustees**  
**Regular Board Meeting**

**Elgin ISD Administration Building Auditorium**  
1002 North Avenue C  
Monday, September 21, 2009 at 7pm

- A. First Order of Business
  - 1. Roll Call/Establishment of a Quorum/Call Meeting to Order
  - 2. Pledge of Allegiance
  - 3. Approve Minutes of August 17, 2009, Regular Board Meeting
- B. Public Participation (*limited to 30 minutes total*)
  - 1. Public Forum on Agenda Items
  - 2. Public Forum on Other Items
- C. Superintendent's Report
  - 1. Construction Update
  - 2. Enrollment
- D. Consent Agenda
  - 1. Approve Tax Report, Refunds, and Adjustments for August, 2009
  - 2. Approve Monthly Bank Reconciliation and Investment Report for August, 2009
  - 3. Approve Budget Amendment(s)
- E. Information Item
  - 1. Review Emergency Procedures for District
  - 2. Hear Report on Accountability Ratings
- F. Action Items
  - 1. Approve Resolution of Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
  - 2. Approve Application for Expedited and General State Waivers
  - 3. Election of the Board of Directors for the Bastrop Central Appraisal District for 2010-2011
  - 4. Consider Nominations for Travis Central Appraisal District
  - 5. Adopt Resolution in support of City of Elgin's "Safe Routes to School Grant" Proposal
- G. Personnel
  - 1. Hiring, Terminations, Appointments
- H. Adjournment

*Action may be taken on any agenda item by the Board of Trustees.*

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.*

Posted at: 3:00pm, 09-16-2009 By: Marchelle Sutton