

A G E N D A
Elgin School Board of Trustees
Regular Board Meeting

Elgin ISD Administration Building Auditorium
1002 North Avenue C
Monday, November 16, 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 October 19, 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 October, 2009
 - 2. Approve Monthly Bank Reconciliation and Investment Report for October, 2009
 - 3. Approve Budget Amendment(s)
- E. Information Items
 - 1. Plans for 85th Legislative Session
 - 2. Annual Evaluation of the Bilingual Education/ESL Special Program
- F. Action Items
 - 1. Election of Nominee to the Travis Central Appraisal District Board of Directors
 - 2. Election of Board of Directors for the Bastrop Central Appraisal District
- 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: **2:30pm on 11-November-2009**

Posted by: **Marchelle Sutton**