

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

Elgin ISD Administration Building
Auditorium

1002 N. Ave. C

Tuesday, January 19, 2010

7:00 p.m.

- A. First Order of Business
 - 1. Roll Call/Establishment of a Quorum/Call Meeting to Order
 - 2. Pledge of Allegiance
 - 3. Approve Minutes of December 14, 2009, Regular Board Meeting
- B. Recognition of Board Members
- C. Recognition of Retirees: Lu Ramirez and Annie Jo Love
- D. Public Participation (*limited to 30 minutes total*)
 - 1. Public Forum on Agenda Items
 - 2. Public Forum on Other Items
- E. Superintendent's Report
 - 1. Construction Update
 - 2. Enrollment
- F. Consent Agenda
 - 1. Approve Tax Report, Refunds, and Adjustments for December, 2009
 - 2. Approve Monthly Bank Reconciliation and Investment Report for December, 2009
 - 3. Approve Budget Amendment(s)
- G. Information Items
 - 1. Notice of Award – Tech Prep
 - 2. Report on Items Related to Bond Issue
- H. Action Items
 - 1. Approve Resolution and Order of Election Calling for School Trustee Election for May 8, 2010 for Single Member Districts 4 and 7.
 - 2. Approve Joint Contract for Election Services between the Elections Administrator of Bastrop County and the City of Elgin and Elgin Independent School District for the May 8, 2010 General Election.
 - 3. Approve Resolution of Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
- I. Personnel
 - 1. Hiring, Terminations, Appointments
- J. Closed Session
 - 1. Superintendent Appraisal Evaluation and Contract
- K. Action Taken on Closed Session
- L. 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: 1:45 p.m., 1/13/10

By: Marchelle Sutton