

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

Elgin ISD Administration Building Auditorium
1002 N. Avenue C
Monday, February 15, 2010 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 January 19, 2010, 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 January, 2010
 - 2. Approve Monthly Bank Reconciliation and Investment Report for January, 2010
 - 3. Approve Budget Amendment(s)
- E. Information Item
 - 1. Horticulture Class presentation on Landscaping at the High School
 - 2. FFA National Convention Trip Report with Fall Activities Recap
- F. Action Items
 - 1. Approve H1N1 Resolution
- G. Personnel
 - 1. Hiring, Terminations, Appointments
 - 2. Consider Administrators' Contracts
- 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: 9:00 a.m., 2/11/10

By: Marchelle Sutton