

## Board of Trustees Agenda

*Cotton Center ISD hereby gives notice that a Regular Meeting of the Board of Trustees of Cotton Center ISD will be held on Monday, February 9, 2009 beginning at 8:00 P.M. in the Cotton Center ISD Administration/Board Conference Room. The Administration/School Board Conference Room is located at 2345 F.M. 179, Cotton Center, Texas 79021.*

The subjects to be discussed, consented and / or have formal action taken on are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Call to order, Invocation and declare a quorum.
2. Public participation-- Public participation is encouraged as long as the guidelines as described in school board policy, BED are followed.
3. **CONSENT ITEMS:**  
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - A. Approval of Minutes for previous Board meeting(s).
  - B. Approval of Payment of Bills.
  - C. Approval of Monthly Finance Reports.
  - D. Approval of Tax Reports.

### DISCUSSION/ACTION ITEMS:

4. Discussion and possible action concerning Wind energy proposal.
5. Discussion and possible action to approve agreement to provide Football Scoreboard and Basketball score table.
6. Discussion and action to approve renewal of Membership with Texas Association of School Boards.
7. Discussion and action concerning the Election of Members to the Board of Directors for the Education Service Center.
8. Discussion and action to approve revisions and updates in the School Improvement Plan.

## PERSONNEL

9. Possible Closed Session  
Board President to call the board to enter closed session to discuss the following
  - a. Personnel- employment of the Principal.(TGCS 551.074)
  - b. Exit Closed session
10. Possible action to consider a new contract for the Principal.

## INFORMATION ITEMS:

11. Review Items / Various Reports.
  - a. Principal's report  
Enrollment report  
Activities for the month.
  - b. Superintendent's report  
Maintenance  
Personnel
12. Adjourn or recess to the following day(s) for the completion of agenda items.

I the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the Cotton Center Independent School District is a correct copy of the Notice and that I posted the Notice on the posting area for public notices in the district's administration office located at Cotton Center ISD in Cotton Center, Texas on Friday, the 6<sup>th</sup> day of February, 2009 at 5:00 pm



Cotton Center ISD Superintendent

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, sub-chapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the act.

Summary of February 9, 2009 Board Meeting

1. Call to order, Declare that there is a quorum at \_\_\_\_\_ p.m.. Invocation given by \_\_\_\_\_.

Members present:

2. Public Participation Section

According to the policy, an individual wanting to address the board shall sign-up prior to the meeting and indicate the subject that they want to address the board.

3. Consent agenda

All items can be approved with a single motion and vote. Should anyone item be a concern to any board member, the board member can request that it be considered separately. The budget amendments are due to the roofing project.

**Recommendation: Motion to approve items A-D of the Consent agenda.**

4. More information from Matney Frantz Engineering service concerning a proposal to install a wind generator for the district to supply most of the demand for electrical use by the district. This does not include the ability to sale excess generated electricity. It is only to power the needs of the district.

**Recommendation: Motion to approve a study to be done and a cost analysis concerning the installation of a wind generator.**

5. I have been talking to a company that will provide a football scoreboard and a basketball score table to the district at little or no costs to the district. The way that this is paid for is the company solicits ads that will be placed on both. They will give opportunity for local support ads and then will solicit national companies until enough ads have been sold to pay for the items. Then each year they will again solicit for ads and split the income from ads sold with the school.

**Recommendation: Motion to approve an agreement with Sports Image Inc. To supply a Football Scoreboard and Basketball Score Table to the district.**

6. Board to consider renewal of Membership in TASB.

**Recommendation: Motion to approve renewal of Membership with TASB.**

7. Board to consider whether the current slate of directors is acceptable or to nominate someone to run. No action is needed if the Board chooses to vote for the current Incumbents to the Board of Directors. If we want to support someone to run against one of the incumbents then we need to make a motion for support to that person so they can be put on a ballot.

**Recommendation: No action needed if the board chooses to vote for the current Incumbents to the Board of Directors.**

8. Discussion and action to approve the School Improvement Plan.

**Recommendation: Motion to approve revisions and updates in the School Improvement Plan.**

9. Possible Closed Session to discuss the employment of the Principal.

10. The board can consider a new contract for the Principal.

**Recommendation: Motion to approve a new contract for the Andrew Hannon to serve as Principal with a 3% raise.**

11. Reports from Administration

- A. Principal
- B. Superintendent

12. Adjournment

**Recommendation: Motion to adjourn the meeting at \_\_\_\_\_ p.m.**