

## 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 14, 2011 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.

### **ACTION ITEMS:**

4. Discussion and action to adopt a resolution concerning textbooks.
5. Discussion and action to consider engagement letter for Audit Services.
6. Discussion and action to consider Depository Contract Extension Resolution.
7. Discussion and action to approve revisions, additions, and deletions to the School Board Policies as recommended by TASB Update 89, list attached.

### **PERSONNEL ITEMS:**

8. Possible Closed Session  
Board President to call the board to enter closed session to discuss the following
  - a. Personnel- Discussion concerning the recommendation to hire a principal for 2011-2012. Discussion concerning the hiring of certified

staff. (TGCS 551.074)

b. Exit Closed session

9. Recommendation of and hiring of a school principal for 2011-2012.
10. Discussion and possible action concerning approval of Principal's Contract for 2011-2012.

**INFORMATION ITEMS:**

11. Review Items / Various Reports.
  - a. Principal's report
    - Activities for the month
    - Enrollment figures
  - b. Superintendent's report-Asbestos inspection and testing, Library Materials
    - Discussion of appropriate materials.
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 11<sup>th</sup> day of February, 2011 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.