

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, January 12, 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. Presentation by Jerry Gowler representing Matney Frantz Engineering Service concerning wind energy options for the district.
3. Presentation by Marc Johnson representing Trane Commercial Systems Concerning a possible energy conservation proposal.
4. Public participation-- Public participation is encouraged as long as the guidelines as described in school board policy, BED are followed.
5. **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:

6. Discussion and possible action concerning Trane Energy management proposal for the District.
7. Discussion and possible action concerning Wind energy proposal.
8. Discussion and action to add Doris Howell to the approved Substitute List.
9. Discussion and possible action concerning credits used for purposes of grade point, top student, highest grade point average, and selection of Valedictorian and Salutatorian.

PERSONNEL

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

INFORMATION ITEMS:

12. Review Items / Various Reports.
- a. Principal's report
Enrollment report
Activities for the month.
 - b. Superintendent's report
Maintenance
Personnel
13. 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 9th day of January, 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 January 12, 2009 Board Meeting

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

Members present:

2. Wind energy Presentation. This proposal would be for the district to install their own wind generator to supply the needs of the district. This proposal does not include the resale of energy generated back to the electric company.
3. Trane energy conservation. The proposal would be to replace current heat and air units with energy conservation in mind and pay for the replacements out of savings from the more efficient units and other conservation methods.
4. 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.

5. 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.

6. This is a presentation by a Trane Representative on their energy conservation proposal and cost associated with the proposal.

Recommendation: Motion to.

7. This will be a presentation and conference call with 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.

8. Doris has been laid off and would like to be added to the approved Sub List.

Recommendation: Motion to approve the addition of Doris Howell to the Substitute List.

9. Discussion concerning the credits used for computing grade point for purposes of Valedictorian and Salutatorian.
10. Possible Closed Session to discuss the employment of the Superintendent.
11. The board can consider a new contract for the Superintendent based upon completion of the evaluation.

Recommendation: Motion to approve a new contract for the Rocky J. Stone to serve as Superintendent. Contract Attached.

12. Reports from Administration
 - A. Principal
 - B. Superintendent
13. Adjournment

Recommendation: Motion to adjourn the meeting at _____ p.m.

