

## 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, March 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 the hiring of the district auditor for the current year.
5. Discussion and possible action to approve the sale of the Ford 15 passenger Van.

### PERSONNEL

6. Possible Closed Session  
Board President to call the board to enter closed session to discuss the following
  - a. Personnel- employment of the Certified Teachers for 2009-2010 school year.(TGCS 551.074)
  - b. Exit Closed session
7. Discussion and action concerning the Superintendent's recommendation regarding the

employment of Certified Teachers for the 2009-2010 school year.

**INFORMATION ITEMS:**

8. Review Items / Various Reports.
  - a. Principal's report  
Enrollment report  
Activities for the month.
  - b. Superintendent's report  
Maintenance  
Personnel
9. 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 March, 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.