

**GRAND SALINE ISD
REGULAR BOARD MEETING
AGENDA**

Monday, September 21, 2009

6:30 PM

Middle School Library

CALL TO ORDER

- A.** Announcement by the President whether a quorum is present, that the meeting had been duly called, and that the notice of the meeting had been posted for the time and manner required by law.
- B.** Opening Prayer
- C.** Public Forum: (Public participation is limited to the designated open forum portion of the meeting per policy BED.) Anyone wishing to speak must sign in and list the topic you wish to discuss. The board shall impose reasonable restraints on: (a) If 5 or more people wish to address the same topic, choose a spokesperson. (b) Number of speakers per meeting. (c) Limited for 3-5 minutes per speaker. (d) Frequency.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (items do not have to be taken in the same order as shown on the meeting notice.)

- 1.** Consent Agenda Items:
 - (a) Minutes for August 17, 2009 Regular Board Meeting and August 31, 2009 Called Board Meeting
 - (b) Financial Report for August 2009
- 2.** Consider Memorandum of Understanding with the Van Zandt County Juvenile Probation Department
- 3.** First Reading for Board Policy EIC(LOCAL)
- 4.** Consider Adoption of Board Policy AE(LOCAL)
- 5.** Consider Adoption of Board Policy BE(LOCAL)
- 6.** Consider Interlocal Agreement with Van Zandt County Cooperative Special Education Shared Services Arrangement
- 7.** Discuss Land Acquisition
- 8.** Consider Personnel Issues
 - (a) Resignations
 - (b) Employment
 - (c) Superintendent Mid-Year Evaluation Follow-up
- 9.** Reports/Announcements
 - (a) Maintenance Quarterly Report
 - (b) TAC Energy Savings Report

- (c) Investments
- (d) CNP Quarterly Report
- (e) Facility Steering Committee Report
- (f) Pre-K Program Eligibility
- (g) ESL Report

If during the course of the meeting any 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, Subchapters D and E.