

**PADUCAH INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, May 21, 2012**

**7:15 P.M.**

ROOM 462, 810 Goodwin Street  
West End of Elementary  
PADUCAH, TEXAS 79248

**AGENDA**

*If during the course of this meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct the closed meeting in accordance with the Texas Open Meeting Act, Texas Gov't Code, Chapter 551, Subchapters D and E.*

1. Roll Call
2. Invocation
3. Seating of the newly elected board members
  - a. Officer Statement
  - b. Oath of Office
4. Open Forum
5. Consent items
  - a. Review bills
  - b. Approve previous minutes
6. Ag Report
  - a. Student Activities
7. A. D.'s Report
  - a. Wrap up of 11-12 school year
8. Administrative Asst. Report
  - a. Enrollment and Attendance
  - b. Attendance incentives for next year
  - c. Flipping introduction
  - d. Senior project guidelines
9. Supt's. Report
  - a. Paducah School Foundation news
  - b. Health Careers Information/discussion
  - d. Final counts for SLI San Antonio (June 14-16) and Fort Worth (June 28-30)
  - d. Finalize plans for the Graduation Exercises
10. Discussion for Health Careers courses for 2012-13 school year.
11. Open sealed bids for surplus items and consider acceptance of those bids.
12. Discussion and action on budget amendment for cafeteria.
13. Discussion and action to amend 11-12 district calendar
14. Discussion and possible action adding senior project as a graduation requirement.
15. Discussion and possible action to amend the noncertified salary schedule
16. Discussion and possible action on presentation by Facilities Committee representative Richard Cranford of priority list.
17. Consideration of the evaluation, assignment, resignation, compensation and employment of district employees.
18. Take action on the evaluation, assignment, resignation, compensation and employment of district employees.
19. Adjourn