

PADUCAH INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 7, 2011
7:15 P.M.

BOARD ROOM OF THE ADMINISTRATION
ROOM 462 – 810 Goodwin St.
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. Open Forum
4. Review and take action on previous minutes
5. Review bills paid
6. Designate authorized representative with FIRST PUBLIC
7. Approve SHAC members
8. Approve COT members
9. Accept donations from Booster Club for 2011-2012 school year
10. Approve Technology Plan
11. SLC Interlocal Agreement
12. Discussion and possible action on appointment of two members for the Cottle County Appraisal Board to take office January 1, 2012.
13. **A.D.'s Report**
 - a. Football
 - b. Volleyball
14. Administrative Assistant Report
 - a. HQ Teachers Report
 - b. Enrollment
 - c. Attendance
15. **Supt's Report**
 - a. Banners, Signs for Gym
 - b. Trophy cases, memorials
 - c. school finance news
 - d. foundation meeting update
16. Consideration of the evaluation, assignment, resignation, compensation and employment of district employees.
17. Take action on the evaluation, assignment, resignation, compensation and employment of district employees.
18. Set date for Level 2 Board Training
19. Set date and time for the next regular board meeting.
20. Adjourn

_____, Supt.

Posted: November 4, 2011