

**PADUCAH INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, April 16, 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. Open Forum
4. Review and take action on previous minutes
5. Review bills paid
6. Discuss and take action to cancel election.
7. Discuss and take action to certify unopposed candidates.
8. Ag Report
 - a. Contest Results
9. A.D.'s Report
 - a. Athletic Regional Qualifiers
10. Principal's Report
 - a. Attendance/Enrollment
 - b. Academic Regional qualifiers
11. Supt's. Report
 - a. Research on wind turbines
 - b. SLI June 14-16 in San Antonio
 - c. SLI June 28-30 in Fort Worth
 - d. facilities committee update
12. Discuss and take action on school calendar
13. Discussion and possible action to dispose of surplus items
14. Consider and possible action on noncertified salary schedule
15. Discuss and take action on staff appreciation meal
16. Consider and possible action on resolution concerning high stakes testing.
17. Consider and possible action on resolution to suspend 15% rule for 2011-12 school year.
18. Consider and possible action on senior project as graduation requirement.
19. Consider and possible action on Update 93 to Paducah ISD Board Policy from TASB affecting local policies on attached list.
20. Consideration of the evaluation, assignment, resignation, compensation and employment of district employees.
21. Take action on the evaluation, assignment, resignation, compensation and employment of district employees.
22. Adjourn

Posted 4-13-12 at 1:30 p.m. by S P A

(LOCAL) Policy Action List

PADUCAH ISD(051901) - Update / LDU 93

DAB(LOCAL): EMPLOYMENT OBJECTIVES - GENETIC NONDISCRIMINATION

DAC(LOCAL): EMPLOYMENT OBJECTIVES - OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

FDB(LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING