

**PADUCAH INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES**

Tuesday, July 24, 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. Consent items
 - a. Approve previous minutes
 - b. Review bills
5. Discussion and possible action on contract with architect.
6. Discussion and possible action on construction plans relating to football stadium/track, including field house, concession and restrooms.
7. Discussion and possible action relating to a construction management firm
8. Discussion and action to elect TASB Region 17 representative to TASB board of directors
9. Discussion and possible action on Policy Update 94 FAFF (Local) regarding food allergies
10. Discussion and possible action on revision of (Local) PO regarding corporal punishment
11. Discussion and possible action on Student Code of Conduct for 2012-13.
12. Review 2012-13 Student Handbook
13. Review 2012-13 Employee Handbook
14. Administrative Asst. Report:
 - a. Laptop Institute
 - b. Start of school activities/ parent involvement
15. Supt's. Report:
 - a. construction / carpet information
 - b. staffing for 2012-2013
 - c. discussion of back to school event / board training
 - d. information regarding boardbook
16. Consideration and possible action on moving to Boardbook for Board of Trustee meeting documents
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



Posted by Troy Parton 11:50 a.m. 7/20/2012