

AGENDA OF REGULAR MEETING
BOARD OF TRUSTEES
DETROIT ISD

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE DETROIT ISD WILL MEET IN REGULAR SESSION ON OCTOBER 15, 2009 AT 6:30 PM IN THE HIGH SCHOOL LIBRARY. 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 THIS MEETING NOTICE.)

1. PRAYER
2. PLEDGES
3. CALL TO ORDER
4. BOARD NOTES
5. OPEN FORUM - LIMIT 5 MINUTES PER INDIVIDUAL OR GROUP
6. CONSENT AGENDA
 - A. MINUTES
 - B. BILLS PAYABLE & OTHER FINANCIAL MATTERS
 - C. BUDGET AMENDMENTS
7. PUBLIC MEETING-FIRST REPORT
8. CONSIDER/DISCUSS/APPROVE BUILDING PROJECTS - HEAD START/ELEMENTARY/TECHNOLOGY/NEW GYM WIRING AND SOUND
9. REPORTS FROM PRINCIPALS, COUNSELOR, ATHLETIC DIRECTOR, HEAD START DIRECTOR, AG TEACHER, SCHOOL OPERATIONS, GROUNDS, BUILDING, CURRENT AND UP-COMING EVENTS, ADMINISTRATIVE, PROGRAMS, SCHEDULES
10. CONSIDER/DISCUSS/APPROVE 2009-2010 STIPEND SCHEDULE
11. CONSIDER/DISCUSS/APPROVE PURCHASING AG TRAILER
12. CONSIDER/DISCUSS/APPROVE ROOFING THE AG SHOP BUILDING
13. DISCUSS CHANGING THE ATHLETIC LETTER JACKET REWARD POLICY
14. CONSIDER/DISCUSS/APPROVE STIPEND SCHEDULE 2009-2010
15. CONSIDER/DISCUSS/APPROVE TEXTBOOK COMMITTEE
16. CONSIDER/DISCUSS/APPROVE INTERCOM SOLUTION AT TWO ELEMENTARY CAMPUSES
17. CONSIDER/DISCUSS/FOOTBALL FIELD LIGHTING LONG TERM PLANS
18. CONSIDER/DISCUSS/ROOFING ISSUES AT SOUTH ELEMENTARY CAMPUS
19. DISCUSS MIDDLE SCHOOL STUDENTS (6TH GRADERS) ON THE HIGH SCHOOL CAMPUS
20. SUPERINTENDENT REPORT - ATTENDANCE, BUDGET, DISTRICT STATUS, MAINTENANCE PROJECTS, TECHNOLOGY, UPCOMING EVENTS,

21. EXECUTIVE SESSION AS NEEDED TEXAS GOVERNMENT CODE SECTION 551.072
 - A. CONSIDER/DISCUSS LAND PURCHASE GOV. CODE 551.072
22. ACTION ON EXECUTIVE SESSION ITEMS (IF ANY)
23. ADJOURN

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETING ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D&E. BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING.

I CERTIFY THAT THIS NOTICE OF MEETING OF THE DETROIT ISD BOARD OF TRUSTEES IS CORRECT AND WAS POSTED ON THE BULLETIN BOARD OF PUBLIC NOTICES IN DISTRICT'S CENTRAL ADMINISTRATION OFFICE AT 110 E. GARNER ST, DETROIT, TX IN COMPLIANCE WITH THE TEXAS OPEN MEETING AT _____ ON _____, _____.

STEVE DRUMMOND, SUPERINTENDENT