

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 NOVEMBER 9, 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. OPEN FORUM - LIMIT 5 MINUTES PER INDIVIDUAL OR GROUP
5. CONSENT AGENDA
 - A. MINUTES
 - B. BILLS PAYABLE & OTHER FINANCIAL MATTERS
 - C. BUDGET AMENDMENTS
6. CONSIDER/DISCUSS/APPROVE BUILDING PROJECTS - HEAD START/ELEMENTARY/TECHNOLOGY
7. REPORTS FROM PRINCIPALS, COUNSELOR, ATHLETIC DIRECTOR, HEAD START DIRECTOR, SCHOOL OPERATIONS, GROUNDS, BUILDING, CURRENT AND UP-COMING EVENTS, ADMINISTRATIVE, PROGRAMS, SCHEDULES
8. CONSIDER/DISCUSS/APPROVE TASB UPDATE 86 AFFECTING LEGAL POLICIES
9. CONSIDER/DISCUSS/APPROVE ELECTRICAL WORK BIDS ON NEW GYMNASIUM
10. CONSIDER/DISCUSS/APPROVE SOUND SYSTEM IMPROVEMENTS BID FOR NEW GYM
11. CONSIDER/DISCUSS/APPROVE CHRISTMAS BONUS FOR ALL FULL TIME EMPLOYEES
12. CONSIDER/DISCUSS/APPROVE DISTRICT SUPERINTENDENT PHONE PAYMENT METHOD
13. CONSIDER/DISCUSS/APPROVE CONTRACT/DETAILS OF LAND PURCHASE
14. CONSIDER/DISCUSS/APPROVE STATE HEALTH ADVISORY COMMITTEE
15. CONSIDER/DISCUSS CITY ORDINANCE TO DEED DISTRICT ALL LAND THAT ELEMENTARY SCHOOL ENCOMPASSES
16. DISCUSS DIRECTV GOES TO SCHOOL
17. SUPERINTENDENT REPORT - ATTENDANCE, BUDGET, DISTRICT STATUS, MAINTENANCE PROJECTS, TECHNOLOGY, UPCOMING EVENTS,
18. EXECUTIVE SESSION AS NEEDED TEXAS GOVERNMENT CODE SECTION 551.072 DISCUSS CONTRACT/DETAILS OF LAND PURCHASE

- A. CONSIDER/DISCUSS LAND PURCHASE GOV. CODE 551.072
- 19. ACTION ON EXECUTIVE SESSION ITEMS (IF ANY)
- 20. 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