

RIESEL I.S.D. BOARD MEETING AGENDA  
Monday, January 11, 2010  
Administration Board Room, 7:00p.m.

1. Call to order
2. Read and approve minutes of previous meetings
3. Budget Amendments
4. Payment of bills
5. Public comment - The board encourages comments from citizens. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The Board asks that discussion pertain to public education issues and be 3 to 5 minutes in length. Please reserve comments relating to personnel for discussion with the appropriate district supervisor. The Board must not discuss subjects presented in public comment. The Board may respond in only two ways:
  - A. A statement of specific factual information given in response to an inquiry
  - B. A recitation of existing policy in response to an inquiryAny deliberation of or decision about a subject shall be limited to a proposal to place the subject on the agenda or a subsequent meeting. Texas Gov't. Code 551.042
6. Superintendent's report:
  - a. Budget and Expenditure Report
  - b. Tax Collection Report
  - c. Cafeteria Report
  - d. Academic Report
  - e. Maintenance Report
7. Hear & approve 08-09 audit report
8. Consider approval of Buy Board Bid for a new school bus
9. Discuss new facilities & possible bond election
10. Executive Session
  - a. Discuss personnel
  - b. Evaluation of Superintendent
11. Consideration of and action upon Superintendent Contract
12. Consider employment of at-will employees

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, TX Gov't Code, Chapter 551, Subchapter D & E.