

**NOTICE OF REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
MEADOW INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the **7th** day of **February, 2011**, the Board of Trustees of the Meadow School District will hold a meeting at **6:30 PM** at the **Meadow Independent School District Administration Office, 604 4<sup>th</sup> Street, Meadow, TX 79345**. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section

- 551.071 Private consultation with the Board's attorney
- 551.072 Discussing purchase, exchange, lease or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel
- 551.086 Discussion or deliberation regarding economic development negotiations

Texas Education Code Section

- 39.030(a) Discussion or adopt individual assessment instruments or assessment instrument items

Should any final action, final decision or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 2<sup>nd</sup> day of February, 2011, this Notice was faxed to news media who had previously requested such notice and an original copy was posted on the bulletin board in the School District Administration Building at 2:00 PM on said date.

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Cody Carroll, Superintendent  
Meadow ISD

NOTICE OF REGULAR MEETING / BOARD OF TRUSTEES  
MEADOW INDEPENDENT SCHOOL DISTRICT

February 7, 2011

6:30 PM

*Notice is hereby given that a meeting of the Board of Trustees of the Meadow Independent School District will be held on February 7, 2011, beginning at 6:30 p.m. in the Administration Building located at 604 4th Street, Meadow, Texas 79345. The subjects to be discussed or considered and upon which any formal action may be taken are as follows (items do not have to be taken in same order as shown on meeting notice):*

**A G E N D A**

- I. Opening Ceremonies**
  - a. Call to Order
  - b. Invocation
- II. Open Forum (Community Input) – (Open Forum has a duration of thirty minutes and the Board reserves the right to enter into executive, or closed session when subject includes matters involving personnel or any other matters where closed session is allowed by law.)**
- III. Consent Agenda**
  - a. Approve minutes of previous meeting(s): January 10, 2011 (**EXHIBIT A**)
  - b. Approve payment of bills (**EXHIBIT B**)
  - c. Approve budget amendments (**PRESENTED AT MEETING**)
- IV. Discussion / Action Items**
  - a. Consider/Approve 2009-2010 Audit – Jeff Marshall with Bolinger, Segars, Gilbert & Moss L.L.P.
  - b. Discuss Bond Refinance - Vince Viaille with Specialized Public Finance, Inc. (**EXHIBIT C**)
  - c. Discuss Insurance Settlement on roof and options available – Greg Carroll with Armko, Inc.
  - d. Consider/Approve Process for procuring new depository contract (**EXHIBIT D**)
  - e. Consider/Approve Policy Update 89 (**EXHIBIT E**)
  - f. Personnel: --Employment/Resignations/Reassignments (as appropriate)
    1. Principal's Contract(s) – Ann Callaway  
David Cox
    2. Review all other professional staff
- V. Superintendent's Report**
  - a. Enrollment Report (**EXHIBIT F**)
  - b. Facilities Report
  - c. Legislative Appropriations Update (**EXHIBIT G**)
  - d. Call for election of Trustees / appoint election judge during March meeting (**EXHIBIT H**)
- VI. Financial Report (EXHIBIT I)**
- VII. Adjourn**

*If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board shall convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.*

*If the meeting is not concluded by 12:00 a.m., the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:30 p.m. the next day in the Administration Building of Meadow ISD. If the meeting is not concluded by midnight on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.*