



TYPE: Regular Board Meeting

DATE: 6/1/2009 **TIME:** 7:00 PM **CODE:**

LOCATION: Administration Building 422 S. Centre Ave, Lancast

Call to Order / Roll Call

- 1. Call to Order & Roll Call Info

Moment of Silence/Pledge of Allegiance to the Flag

- 2. Pledge of Allegiance to the Flag by the Lancaster ISD JROTC Students Info

Recognitions & Introductions

- 3. Recognition of Outgoing Board Members' and their Service Info
- 4. Elementary Student Leadership Info
- 5. Recognition of Elementary Choir Info
- 6. Recognition of Math Olympiad Winners Info
- 7. Recognition of Lancaster JROTC Students Info
- 8. High School Excellence Recognition Info
- 9. School Nurse Recognition Info
- 10. Teachers of the Year and Employees of the Year Info
- 11. Recognitions of Donations and Gifts Info

Citizen Communication

- 12. Citizen Communication Info

Board President's Communication

- 13. President Morris will address the Board and Community regarding the 2008-2009 school year. She will share her experience as President of the Board and thank her colleagues and other staff members. Info

Superintendent's Communication

- 14. Dr. Marable will address the Board and Community regarding (1) TAKS scores, (2) Graduation, (3) Summer School, (4) Campus Visits, and (5) General District Events and Updates. Info

Adoption of Consent Agenda

- 15. Approval of Minutes & Award of Bids: Minutes -- April 18, 2009; April 19, 2009 Award of Bids: (1) Science Supplies and Equipment - Action

Catalog Discount Bid # 09-04-0077 (2) Athletic and Nurses' First Aid Supplies - Catalog Discount, Bid No. 09-04-0076

Executive Session

16. Executive Session 551.071 Private consultation with the Boards 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. 551.075 To confer with employees of the School District to receive information or to ask questions. 551.076 Considering the deployment, specific occasions for, or implementation of, security devices. 551.082 Considering discipline of a public school child, or complaint or charge against personnel. 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. 551.084 Excluding witnesses from a hearing. Action
17. Disussion of status of Sam Allen v. Lancaster ISD, TEA Docket No. 001-R-2-0908, Before the Commissioner of Education Action

Open Session

18. Open Session Action

Action Items

19. Approval of Extension of Interim Superintendent's Contract Action
20. Approval of Substitution of O'Hanlon, McCollom & Demerath, PC for Henslee Schwartz, LLP, as counsel for Lancaster ISD. Action
21. Approval of Monthly Financial Reports Action
22. Approval of Budget Amendment Action
23. Appointment of 2009-2010 TASB Delegate and TASB Alternate Delegate Action
24. Approval of District Code of Conduct/Student Handbook for 2009-2010 School Year Action
25. Approval of Purchase Order to Eduphoria SchoolObjects Action
26. Election of Board Officers Action

Communication

27. Update: Stimulus Funds Info

Adjournment

28. Adjournment Action