



DATE: 5/4/2009 **TIME:** 6:00 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 Rosa Parks/Millbrook Elementary School students Info

Special Communication

- 3. Budget Work Session Info

Recognitions & Introductions

- 4. Student Recognition Info
- 5. Lancaster ISD Police Recognition Info
- 6. Reognitions of Donations and Gifts Info

Board President's Communication

- 7. Board President's Communication Info

Superintendent's Communication

- 8. Dr. Marable will share information on the following topics: (1) TAP Visit, (2) Dialog with Dana Meeting, (3) Town Hall Meeting, (4) Fifth Grade Math TAKS Scores - 1st Administration; and (5) Veteran's Traveling Tribute Info

Citizen Communication

- 9. Citizen Communicaton Info

Adoption of Consent Agenda

- 10. Approval of Consent Agenda - April 6, 2009 Minutes Action
- 11. Approve Bid Awards for Theater Arts Supplies, Equipment, and Apparel-Catalog Discount, Bid No. 08-12-0066 Action
- 12. Approve Bid Awards for Promotional/Specialty Items-Catalog Discount, Bid No. 09-03-0072 Action
- 13. Approve Bid Awards for Trophies and Awards-Catalog Discount, Bid No. 09-03-0073 Action

Communication

14. Presentations of Proposal by Law Firms (1) Schwartz & Eichelbaum; and (2) O'Hanlon, McCollom & Demerath Info
15. Presentation by Arrow Educational Services, Inc. Info

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

Open Session

17. Open Session Action

Action Items

18. Approval of Agreement to Partner with Head Start for the 2009-2010 School Year Action
19. Approval - Selection of District's Law Firm Action
20. Approval of Recommendation for Principal of Elsie Robertson Lancaster Middle School Action
21. Approval of Recommendation for Chief Financial Officer Action
22. Approval of Financial Reports Action
23. Approval of Conversion of Stadium Fund into Athletic Fund -General Fund Action
24. Approval of Budget Amendments Action
25. Approve Award of Contract for Bank Depository Services for the 2009-2011 Biennium Action

Adjournment

26. Adjournment Action