

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 JANUARY 11, 2010 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. PUBLIC HEARING-AEIS-DISCUSS CAMPUS AND DISTRICT REPORTS
6. CONSENT AGENDA
 - A. MINUTES
 - B. BILLS PAYABLE & OTHER FINANCIAL MATTERS
 - C. BUDGET AMENDMENTS
7. CONSIDER/DISCUSS BUILDING PROJECTS - HEAD START/ELEMENTARY/TECHNOLOGY
8. REPORTS FROM PRINCIPALS, ATHLETIC DIRECTOR, HEAD START DIRECTOR, TECHNOLOGY PRESENTATION WOODROW THOMAS, SCHOOL OPERATIONS, GROUNDS, BUILDING, CURRENT AND UPCOMING EVENTS, ADMINISTRATIVE, PROGRAMS, SCHEDULES
9. CONSIDER/DISCUSS/APPROVE EARLY GRADUATION POLICY FOR AT RISK STUDENTS/ABILITY TO PARTICIPATE IN COMMENCEMENT ACTIVITIES/FORMATION OF AN EARLY GRADUATION COMMITTEE
10. CONSIDER/DISCUSS/APPROVE SUPERINTENDENT SUMMATIVE FORMAL EVALUATION
11. DISCUSS LETTER OF AGREEMENT WITH BWA ARCHITECTS
12. DISCUSS CHEERLEADING
13. SUPERINTENDENT REPORT - ATTENDANCE, BUDGET, DISTRICT STATUS, MAINTENANCE PROJECTS, TECHNOLOGY, UPCOMING EVENTS,
14. DISCUSS/SUPERINTENDENT EVALUATION
15. EXECUTIVE SESSION AS NEEDED TEXAS GOV. CODE 551-074
 - A. SUPERINTENDENT EVALUATION/CONTRACT
16. ACTION ON EXECUTIVE SESSION ITEMS (IF ANY)
17. 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