

NOTICE OF REGULAR MEETING OF THE
DETROIT INDEPENDENT SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN THAT ON FEBRUARY 8, 2010, THE BOARD OF TRUSTEES OF THE DETROIT INDEPENDENT SCHOOL DISTRICT WILL HOLD A REGULAR MEETING AT 6:30 PM AT THE HIGH SCHOOL LIBRARY. THE SUBJECTS TO BE DISCUSSED ARE LISTED ON THE AGENDA WHICH IS ATTACHED TO AND MADE PART OF THIS NOTICE.

IF, DURING THE COURSE OF THE MEETING, THE BOARD OF TRUSTEES SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OF THE BOARD OF TRUSTEES IS REQUIRED, THEN SUCH CLOSED OR EXECUTIVE MEETING OR 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	DISCUSS 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 OR DEVICES
551.82	CONSIDERING DISCIPLINE OF A PUBLIC SCHOOL CHILD, OR COMPLAINT OR CHARGE AGAINST PERSONNEL
551.0821	CONSIDERING PERSONALLY IDENTIFIABLE INFORMATION OF A STUDENT(S)
551083	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
551084	EXCLUDING WITNESSES FROM A HEARING

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 ____ DAY OF _____, _____ 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 4:00 PM ON SAID DATE.

STEVE DRUMMOND
SUPERINTENDENT

NOTICE 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 FEBRUARY 8, 2010 AT #MEETINGTIME# 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. CONSENT AGENDA
 - A. MINUTES
 - B. FINANCIAL MATTERS
 - C. BUDGET AMENDMENTS
6. CONSIDER/DISCUSS BUILDING PROJECTS - HEAD START/ELEMENTARY/TECHNOLOGY
7. REPORTS FROM PRINCIPALS, ATHLETIC DIRECTOR, HEAD START DIRECTOR, SCHOOL OPERATIONS, GROUNDS, BUILDING, CURRENT AND UP-COMING EVENTS, ADMINISTRATIVE, PROGRAMS, SCHEDULES
8. CONSIDER/DISCUSS/APPROVE 2009 HEAD START PROGRAM SELF ASSESSMENT
9. CONSIDER/DISCUSS/APPROVE 2010 HEAD START COMMUNITY NEEDS ASSESSMENT
10. CONSIDER/DISCUSS/APPROVE HEAD START NEW/REVISED POLICIES/PROCEDURES
11. CONSIDER/DISCUSS/APPROVE HEAD START CHANGES TO CONTENT PLANS
12. CONSIDER/DISCUSS/APPROVE CARRY FORWARD FUNDS REQUEST FOR HEAD START RENOVATION AND CONSTRUCTION PROJECTS
13. CONSIDER/DISCUSS/APPROVE STEP ONE OF EDUCATIONAL TECHNOLOGY INTEGRATION/TEACHER LAPTOP LEASE AGREEMENT WITH APPLE
14. CONSIDER/DISCUSS/APPROVE EARLY GRADUATION POLICY
15. CONSIDER/DISCUSS/APPROVE BULLYING/DATING VIOLENCE POLICY/STAY AWAY AGREEMENTS
16. CONSIDER/DISCUSS/APPROVE CALL OF SCHOOL BOARD ELECTION ON MAY 8, 2010/POLLING PLACE/PLACES/JUDGES

17. CONSIDER/DISCUSS/APPROVE RESOLUTION CONCERNING REVIEW OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES
18. CONSIDER/DISCUSS/APPROVE PERMANENTLY CONSOLIDATING THE BAGWELL AND WOODLAND POLLING PLACES TO DETROIT CAFETERIA POLLING PLACE
19. CONSIDER/DISCUSS/APPROVE NEW MODEL CONTRACTS FROM TASB
20. CONSIDER/DISCUSS/APPROVE LOCAL BOARD OF TRUSTEES TEXTBOOK CERTIFICATION FORM
21. CONSIDER/DISCUSS/APPROVE WESTERN RED RIVER COUNTY SHARED SERVICES AGREEMENT CONTRACT
22. REVIEW/SUPERINTENDENT EVALUATION INSTRUMENT AND PROCEDURE FOR NEXT YEAR
23. DISCUSS/LETTER TO TEA INVOLVING WESTERN RED RIVER SSA
24. DISCUSS/NEW CHEERLEADING CONSTITUTION
25. DISCUSS/ANNOUNCE BOARD TRAINING HOURS
26. SUPERINTENDENT REPORT - ATTENDANCE, BUDGET, DISTRICT STATUS, MAINTENANCE PROJECTS, TECHNOLOGY, UPCOMING EVENTS,
27. EXECUTIVE SESSION AS NEEDED TEXAS GOV. CODE 551-074
 - A. A. CONSIDER RECOMMENDATIONS/CONTRACTS-ADMINISTRATIVE EMPLOYEES/PRINCIPALS/ASST.PRINCIPAL/DIRECTORS
 - B. B. CONSIDER RECOMMENDATION FOR EMPLOYMENT-HEALTH/MENTAL HEALTH/DISABILITY COORDINATOR AT CLARKSVILLE HEAD START CENTER
28. ACTION ON EXECUTIVE SESSION ITEMS (IF ANY)
29. 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