

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 JUNE 22, 2010 AT 6:00 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. PLEDGE OF ALLEGIANCE
5. OPEN FORUM
6. BUDGET HEARING - CITIZEN FORUM/PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE AND PROPOSED BUDGET FOR 2010-2011
7. CONSENT AGENDA
 - A. MINUTES
 - B. FINANCIAL MATTERS
 - C. BUDGET AMENDMENTS
8. REPORTS FROM PRINCIPALS, ATHLETIC DIRECTOR, HEAD START DIRECTOR, COUNSELOR, SCHOOL OPERATIONS, GROUNDS, BUILDING, CURRENT AND UPCOMING EVENTS, ADMINISTRATIVE, PROGRAMS, SCHEDULES
9. CONSIDER/DISCUSS/APPROVE HEAD START CORRECTIVE ACTION PLAN
10. CONSIDER/DISCUSS/APPROVE THREE YEAR CONTRACT WITH MALNORY MCNEAL AND CO, PC PROVIDING AUDIT SERVICES FOR YEARS ENDING 2010, 2011, 2012
11. CONSIDER/DISCUSS/APPROVE LUNCH ROOM PRICES FOR 2010-2011 SCHOOL YEAR
12. CONSIDER/DISCUSS/APPROVE BUDGET FOR 2010-2011 SCHOOL YEAR
13. CONSIDER/DISCUSS/APPROVE 2010-2011 INTER-DISTRICT STUDENT TRANSFER LIST
14. CONSIDER/DISCUSS/APPROVE ESC 8 SECURITY WALK THROUGH REPORT AND SUMMARY
15. SUPERINTENDENTS REPORT-ATTENDANCE, BUDGET, DISTRICT STATUS, MAINTENANCE PROJECTS, TECHNOLOGY, UPCOMING EVENTS
16. EXECUTIVE SESSION AS NEEDED TEXAS GOVERNMENT CODE SECTION 551.074
 - A. CONSIDER RECOMMENDATIONS FOR EMPLOYMENT TEACHERS/COACH
 - B. CONSIDER RECOMMENDATION FOR EMPLOYING ELEMENTARY PRINCIPAL
17. ACTION ON EXECUTIVE SESSION ITEMS (IF ANY)
18. 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