

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 DECEMBER 14, 2009 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. CONSENT AGENDA
  - A. MINUTES
  - B. BILLS PAYABLE & OTHER 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 LETTER JACKET POLICY TABLED 10-15-2009
9. CONSIDER/DISCUSS/APPROVE FOOTBALL FIELD LIGHTING TABLED 10-15-2009
10. CONSIDER/DISCUSS/APPROVE FIRST FEDERAL BANK CREDIT CARD TABLED 10-15-2009
11. CONSIDER/DISCUSS/APPROVE SUPERINTENDENT PHONE SUPPLEMENT
12. CONSIDER/DISCUSS/APPROVE NAMING MURL WHITLEY TO THE RED RIVER APPRAISAL DISTRICT BOARD OF DIRECTORS
13. CONSIDER/DISCUSS/APPROVE TECS CONTRACT
14. CONSIDER/DISCUSS/APPROVE APPOINT FINANCIAL AUDIT COMMITTEE FOR 2009-2010
15. CONSIDER/DISCUSS/APPROVE FINANCIAL AUDIT REPORT FOR DISD WITH FISCAL YEAR ENDING JUNE 30, 2009
16. CONSIDER/DISCUSS/APPROVE CHANGING TEXTBOOK COORDINATOR STIPEND
17. CONSIDER/DISCUSS/APPROVE SPECIAL EDUCATION COOP PARTNERSHIP WITH RIVERCREST ISD OR JOINING BOWIE COUNTY SPECIAL EDUCATION COOP
18. CONSIDER/DISCUSS/APPROVE PURCHASE OF A 25 PASSENGER BUS

19. DISCUSS CHEERLEADING
20. DISCUSS DK HANEY WARRANTY
21. DISCUSS/ ANNOUNCE BOARD TRAINING HOURS
22. DISCUSS/ETCADA AGREEMENT
23. SUPERINTENDENT REPORT - ATTENDANCE, BUDGET, DISTRICT STATUS, MAINTENANCE PROJECTS, TECHNOLOGY, UPCOMING EVENTS,
24. DISCUSS/SUPERINTENDENT EVALUATION/DISTRIBUTE MATERIALS
25. `EXECUTIVE SESSION AS NEEDED TEXAS GOVERNMENT CODE SECTION 551.074
26. ACTION ON EXECUTIVE SESSION ITEMS (IF ANY)
27. 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 \_\_\_\_\_, \_\_\_\_\_.

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STEVE DRUMMOND, SUPERINTENDENT