

# Notice of Regular Meeting

## The Board of Trustees Maypearl ISD

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A Regular Meeting of the Board of Trustees of Maypearl ISD will be held August 21, 2007, beginning at 6:00 PM in the LSK Elementary School Cafeteria 1024 W. 4th Street, Maypearl, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Determination of Quorum-Announcement by the presiding officer that a quorum of the Board members is present that the meeting has been duly called and that notice has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
3. Invocation
4. Pledge of Allegiance
5. Recognition
  - A. Joe Restivo
  - B. All Maypearl ISD Employees
6. Public Comment
7. Consent Agenda
  - A. Minutes from July 19, 2007 and August 4, 2007
  - B. Check Payment List for July
  - C. 2007-2008 Teacher Appraisal Calendar
  - D. 2007-2008 Compensation Package
  - E. Investment Report
  - F. Resolution-Extracurricular Status of 4-H Organization
  - G. EIF (Local) Academic Achievement Graduation
  - H. Special Called Board Meeting to be held August 30, 2007, upon the completion of the Public Hearing, to approve the 2007-2008 Budget
  - I. Resignation

- J. New Hire
- K. Policy Update-Student Religious Expression Model Policy
  
- 8. Superintendent's Report
  - A. Staffing Report
  
- 9. Discussion/Action Items
  - A. Maypearl Educational Foundation/Payroll Deduction
  - B. Board Goals
  
- 10. Adjournment
  
- 11. Misc. Board Reports
  - A. Revenue Expenditure Report

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees