

Agenda of Regular Meeting

The Board of Trustees San Perlita I.S.D.

A Regular Meeting of the Board of Trustees of San Perlita I.S.D. will be held May 13, 2014, beginning at 6:30 PM in the Dining Room - E Hwy 186 1 Mile North FM 2209 - San Perlita, Texas 78590.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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**
 - A. Establish Quorum**
 1. Present
 2. Absent
 3. Others Present
- 2. Pledge of Allegiance**
- 3. Receive and Approve Minutes for Regular Board Meeting of April 8, 2014, 2014 and Special Board Meeting of May 5, 2014**
- 4. Awards & Recognition**
 - A. Student Awards
 - B. Employee of the Month
- 5. Comments from Public Audience**
- 6. Discussion and Public action to approve Budget Amendment 14-02, Amending General Fund, Food Service, and/or Debt Service**
- 7. Discussion and Possible Action to Renew Legal Services Retainer Agreement- Walsh, Anderson, Gallegos, Green and Treviño, PC, Attorneys at Law**
- 8. Discussion and Possible Action to Approve the Application for Waiver, Early Release Days for 2014-2015**
- 9. Discussion and Possible Action To Approve Summer 2014 Activities and Schedules**
- 10. Discussion and Possible Action to Approve the Work Calendars for 2014-2015**

11. Principal's Report

- A. Student Achievement/Activities
- B. Curriculum and Instruction
- C. Professional Development
- D. Miscellaneous

12. Business Office Report:

- A. Tax Collection Report: Month for March 2014
- B. Financial Report: April 30, 2014
- C. Accounts Payable for May 2014

13. Superintendent's Report:

- A. Attendance/Enrollment
- B. Teacher Resignations
- C. TASB Facilities Survey
- D. Upcoming Events

14. Closed Session

- A. Personnel Matters Pursuant to Government Code Chapter 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Employment

a. Contractual Employees

- 1. Classroom teachers, one-year term contracts for 2014-2015 school year (15)
- 2. Classroom teachers, one-year probationary contracts for 2014-2015 school year (5)
- 3. One-year contracts for 2014-2015 school year (Librarian, Counselor)
- 4. Principal's contract and compensation
- 5. Assistant Principal/ELA Specialist's contract and compensation
- 6. Business Manager's contract and compensation

2. Consultation with Attorney

3. Deliberation Regarding Real Property

4. Personnel Matters

5. School Children or School Employees; Disciplinary Matter or Complaint

15. Reconvene in Open Session for Action on Matters Discussed in Closed Session

- A. Discussion and possible action to offer one-year term contracts for 2014-2015 school year (Classroom teachers - 15)
- B. Discussion and possible action to offer probationary contracts for 2014-2015

school year (Classroom teacher - 5)

C. Discussion and possible action to offer one-year contracts for 2014-2015 school year (Librarian, Counselor)

D. Principal's contract and compensation

E. Assistant Principal/ELA Specialist's contract and compensation

F. Business Manager's contract and compensation

16. **Adjournment**