

Regular Meeting
Thursday, February 23, 2012 5:30 PM Central

Administration Building
6125 E. Belknap
Haltom City, TX 76117

A. CALL TO ORDER

B. FIRST ORDER OF BUSINESS

Announcement by the President that a quorum is present, the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

C. CLOSED SESSION as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

C.1. Personnel (Â§551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Evaluations, Extensions, Leave of Absences, Non-Renewals and Proposals for Non-Renewals, Renewals, Reassignments, Resignations, Retirements, and Settlements

C.2. Purchase, Exchange, and/or Sale of Real Property (Â§551.072)

C.3. Consultation with Board Attorney (Â§551.071)

D. RECONVENE INTO OPEN SESSION - 7:00 p.m.

E. INVOCATION - Alyssa Lemons, Watauga Middle School

F. PLEDGE OF ALLEGIANCE - Michelle Salas, Watauga Middle School

G. PRESENTATIONS, AWARDS, AND RECOGNITIONS - Joe Cammarata

G.1. Business Partnership Recognition: Chesapeake

G.2. Special Recognition: 2012 TMEA " All State Students

G.3. Education Service Center Region XI Presentation on Services Offered

H. HEAR REQUESTS TO ADDRESS THE BOARD

I. INFORMATION/DISCUSSION ITEMS

I.1. Texas Public Schools Week - Mark Thomas

I.2. Proposed Localized Policy DFFC (LOCAL): Reduction in Force: Continuing Contracts - Joe Cammarata

I.3. Texas Association of School Boards (TASB) Proposed Localized Policy Update 92, Affecting Local Policies - Joe Cammarata

I.4. Summer Work Hours for 2012 - Mike Seale

I.5. 2012-2013 Budget Update - Mike Seale

I.6. 2012 Summer School - Lane Ledbetter

I.7. 2012-2013 Proposed Calendar Revision - Lane Ledbetter

J. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION

K. SEPARATE ACTION ITEMS

K.1. Consider Approval of Revised Policies: EIA (LOCAL) Academic Achievement: Grading/Progress Reports To Parents, and EI (LOCAL) Academic Achievement - Lane Ledbetter

L. **CONSENT ITEMS** (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a trustee for discussion.)

L.1. General

L.1.a. Approve Minutes for the January 26, 2012 Regular Meeting

L.2. Business

L.2.a. Authorize Payment of Bills for January 2012

L.2.b. Consider Approval of January 2012 Financial Reports, 2005 Bond Construction Report, and 2006 Bond Construction Report

L.2.c. Consider Approval of the Quarterly Investment Report - Ed Sorola

L.2.d. Consider Approval of Donation from Target Scholarship America to O.H. Stowe Elementary, Value of \$700

L.2.e. Consider Approval of Donation from Advanced Chemical Logistics, LTD to Major Cheney Elementary at South Birdville, Value of \$250

L.2.f. Consider Approval of Donation from BATES Container to Major Cheney Elementary at South Birdville, Value of \$6,400

L.2.g. Consider Approval of Donation from Green Valley PTA to Green Valley Elementary, Value of \$1,671

L.2.h. Consider Approval of Donation from Anonymous donor to Richland Elementary, Value of \$500

L.2.i. Consider Approval of Donation from Kidsville, Inc. to Smithfield Elementary, Value of \$1,866

L.2.j. Consider Approval of Donation from Bethesda Church to David E. Smith Elementary, Value of \$649.80

L.2.k. Consider Approval of Donation from Greg and Cathy Hupp of North Richland Hills, TX to Green Valley Elementary, Value of \$500

L.2.l. Consider Approval of Bids - Richard Goolsby

L.2.l.1) No. 019-12 Volleyball Equipment and Supplies

L.2.l.2) No. 021-12 Football Equipment and Supplies

L.2.m. Consider Approval of Proposal - Richard Goolsby

L.2.m.1) No. 018-12 Commodity Processing - Child Nutrition

L.2.n. Consider Approval of Purchase - Richard Goolsby

L.2.n.1) Insight Networking (Network Upgrade at Richland Middle)

M. FUTURE BOARD MEETINGS

M.1. Thursday, March 22, 2012 at 5:30 p.m. (Closed Session), 7:00 p.m. (Open Session) -
Regular Meeting, Administration Building

N. ADJOURN