

Minutes of Regular

The Board of Trustees Taft ISD

A Regular of the Board of Trustees of Taft ISD was held Tuesday, September 18, 2012, beginning at 6:00 PM in the Board Room, Administration Office, 400 College St, Taft, TX 78390.

- 1. Announcement by the Board President calling this meeting of the Taft Independent School District to order. Let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**
- 2. Invocation**
- 3. Taft ISD Credo and Taft ISD Goals**
- 4. Public Comments: Comments are limited to five minutes per speaker. The Board Secretary will be the timekeeper and will inform the speaker when they have one (1) remaining minute. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. The presiding officer or designee shall determine whether a person who wishes to address the Board has attempted to solve the matter administratively. If not, the person shall be directed to the appropriate policy, as noted in BED (local), to seek resolution before bringing the matter to the Board at a subsequent meeting. Pursuant to 551.042 of the Texas Government Code, no Board Member or Administrator may respond to a member of the public, unless such response is a recitation of District policy or a statement of specific factual information.**
- 5. Consent Agenda**
 - A. Approve Minutes of the Regular Meeting of August 21, 2012 and the Special Meeting of September 11, 2012
 - B. Approve Investment Report for August 2012
 - C. Total Expenditures by Function Ending August 2012
 - D. Approve Transfer Students for the 2012-2013 School Year
 - E. Budget Amendment
- 6. Information Only**
 - A. Presentation of School Board Disclosure Information
 - B. Presentation of Bond Election
 - C. Discussion of Honor Wall and Pavers
 - D. Report on Annual Yearly Progress (AYP)
 - E. Discuss Intervention Plans
 - F. Report on Capturing Kids Hearts (CKH)
 - G. Junior High Construction Project
 - H. Special Education Report

- I. Principal's Report
- J. Child Nutrition Report
- K. Summary of Taxes Paid to Taft ISD
- 7. Items for Individual Consideration**
 - A. Discuss and/or Approve Early Release Dates for the 2012-2013 School Year
- 8. Superintendent Report**
 - A. Student Enrollment
 - B. Board Team Training
 - C. Review Board Goals
 - D. Board Self-Evaluation
- 9. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act**
 - A. The Board will convene in closed session as authorized by the Texas Government Code, Chapter 551. et. seq. (TGC 551.071, 551.072, and 551.074)
 - 1. Regular Personnel (TGC 551.074)
 - a. Information on Resigning Employees
 - b. Information on New Employees
- 10. Reconvened from Closed Session: The Board will take appropriate action on items, if necessary, as discussed in Closed Session**
- 11. Future Board Agenda Items from Board Members**
- 12. Adjourn**

ATTEST:

President

Secretary

Date: _____

Board of Trustees
Taft Independent School District