

Regular

Monday, January 11, 2010 7:30 PM

Administration Building, at, 2700 FM-1379, Midland, TX 79706

1. Call Meeting to Order

2. Invocation

3. Presentations

3.A. Presentations to the Board: In Honor of Texas
Board Appreciation Month

3.B. Superintendent's Honor Roll: Cady Mebane, Lori
Abalos, Christian Bell, Taylor Payton, Crosby
Cobb, Cylie Mebane, Sage Good, Garrett Grafe,
Brantley Griffin, Valeria Uvalle, Amanda Bell,
Connor Brockman, Grant Franklin, Megan Sitzman,
Kelsey Ricketson, Krystal Hillis, Colton
Wakefield

3.C. Ralph Truszkowski of Parkhill, Smith, & Cooper,
Inc.

3.C.1. Civil Projects Update

3.D. Assistant Superintendent of Finance David
McColloch

3.D.1. Financial Report

3.E. Assistant Superintendent of Operations Scott
Knippa

3.E.1. Update Local Maintenance Projects

3.F. High School Principal Ariel Elliott

3.F.1. Campus Update

3.G. Middle School Principal Sam Magallan

3.G.1. Campus Update

3.H. Intermediate School Principal Terri Rimer

3.H.1. Campus Update

3.I. Primary School Principal John-Paul Huber

3.I.1. Campus Update

4. Consent Agenda

4.A. December 14, 2009, Regular Meeting Minutes

4.B. December Budget Report

4.C. December Monthly Bills

4.D. Property Tax Refunds

5. **Public Comments**

6. **Consider approval of Election of Board of Directors for Midland Central Appraisal District**

7. **Consider Approval of Budget Amendment**

8. **Appoint Two Board Members for Bid Opening on January 28, 2010**

9. **Set Special Meeting Date**

10. **Personnel**

10.A. Resignations/Reassignments

10.B. Employment of Staff

10.C. Evaluation of Superintendent and Contract Review

11. **Superintendent's Report**

11.A. Enrollment

12. **Adjournment**

Board Secretary