

Regular  
Thursday, May 17, 2007 5:00 PM Central

LSK Elementary School, Board Room  
1024 W. 4th Street  
Maypearl, TX 76064

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 of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

3. Invocation

4. Pledge of Allegiance

5. Closed Session

5.A. Superintendent's Evaluation

6. Action, if any, related to items discussed in executive session

7. Canvass Votes from May 12, 2007 Trustee Election

7.A. Oath of Office for New Board Members

7.B. Seat New Board

7.C. Reorganize Board of Trustees

7.D. Signature Authority, if needed

8. Recognition

8.A. H. C. Stinson

8.B. Curtis Shiflett

8.C. Boys Basketball

8.D. Boys and Girls Track Regional and State Qualifiers

8.E. Boys Baseball

8.F. Girls Softball

9. Public Comment

10. Construction Report

11. Consent Agenda

11.A. Minutes for April 19, 2007

11.B. Check Payment List for April

11.C. 2007-2008 Student Transfer List

12. Policy Update

12.A. FMH (LOCAL) Student Activities Commencement

13. Superintendent's Report

13.A. Preliminary TAKS Scores

13.B. Intermediate School Recognition

13.C. Pre-K Program

13.D. Preliminary Budget

13.E. Board Retreats June 21& July 19, 2007 4:00 p.m.-6:00 p.m.

14. Discussion/Action Items

14.A. New Hires

14.B. Resignations

15. Adjournment