

## **Regular**

Thursday, June 21, 2007 6:00 PM

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. **Public Comment**
6. **Construction Report**
7. **Consent Agenda**
  - A. Minutes for May 17, 2007
  - B. Check Payment List for May
  - C. 2007-2008 Student Transfer List
  - D. Vendor List 2007-2008
8. **Policy Update**
  - A. Update 80
9. **Superintendent's Report**
  - A. Interlocal Agreement with the City of Maypearl
10. **Discussion/Action Items**
  - A. New Hires
  - B. Resignations
11. **Closed Session**
  - A. Level III Grievance(s)
12. **Action, if any, related to items discussed in executive session.**
13. **Adjournment**
14. **Misc. Board Reports**

A. Construction Report

B. Cash Position

C. Revenue Expenditure Report

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Board Secretary