

## Regular

Tuesday, August 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 has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

### 3. Invocation

### 4. Pledge of Allegiance

### 5. Recognition

A. Joe Restivo

B. All Maypearl ISD Employees

### 6. Public Comment

### 7. Consent Agenda

A. Minutes from July 19, 2007 and August 4, 2007

B. Check Payment List for July

C. 2007-2008 Teacher Appraisal Calendar

D. 2007-2008 Compensation Package

E. Investment Report

F. Resolution-Extracurricular Status of 4-H Organization

G. EIF (Local) Academic Achievement Graduation

H. Special Called Board Meeting to be held August 30, 2007, upon the completion of the Public Hearing, to approve the 2007-2008 Budget

I. Resignation

J. New Hire

K. Policy Update-Student Religious Expression Model Policy

### 8. Superintendent's Report

A. Staffing Report

### 9. Discussion/Action Items

A. Maypearl Educational Foundation/Payroll  
Deduction

B. Board Goals

10. **Adjournment**

11. **Misc. Board Reports**

A. Revenue Expenditure Report

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Board Secretary