

Regular

Thursday, February 18, 2010 6:00 PM

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

1. **Determination of Quorum-Announcement by the presiding officer that a quorum of the Board is present that the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551**

2. **Invocation**

3. **Pledge of Allegiance**

4. **Recognition**

4.A. Maypearl ISD Paraprofessionals

5. **Public Comment**

6. **Consent Agenda**

6.A. Check Payment List for January

6.B. Minutes from the January 21, 2010 Regular Meeting

6.C. Move the March 18, 2010 Board Meeting to March 25, 2010 due to Spring Break

6.D. Textbook Adoption-Local Board of Trustees Certification Form

6.E. Budget Calendar

7. **Policy Update/Action Item, if needed**

7.A. EIF (Local)-Academic Achievement Graduation

8. **Superintendent's Report**

8.A. Enrollment Report

8.B. Dual Credit Partnership with Lamar University

8.C. Ellis County Shared Services PowerPoint

8.D. TRANE Contract

8.E. 309 Main Street Lease

8.F. Bus Rotation

8.G. School Report Card

8.H. Resignation(s)

9. **School Board President's Report**

9.A. School Board Member's Continuing Education Report

10. **Discussion/Action Items**

10.A. Order Trustee Election for May 8, 2010

10.B. Stadium Presentation

11. **Closed Session**

11.A. Head Football Coach Contract 551.074

11.B. Principals' Contracts 551.074

11.C. Assistant Superintendent Contract 551.074

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

13. **Adjournment**

14. **Board Reports**

14.A. Cash Position

14.B. Board Report

Board Secretary