

Regular

Thursday, March 25, 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 551**

2. **Invocation**

3. **Pledge of Allegiance**

4. **Recognition**

A. Maypearl ISD Paraprofessionals-Intermediate and Secondary Campuses

B. Hali Moon

5. **Public Comment**

6. **Consent Agenda**

A. Check Payment List for February

B. Minutes from the February 18, 2010 Regular Meeting

C. Budget Amendment-Head Football Coach Contract

D. Budget Amendment-Technology

E. Move April Board meeting to the 22nd (Due to District Track Meet)

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

A. Update 87

8. **Superintendent's Report**

A. School Health Advisory Council (SHAC) Report

B. Energy Management

C. Grandstand Update

D. Resignation(s)

E. Enrollment

9. **Discussion/Action Items**

A. Campus Alignment 2010-2011

B. 2010-2011 School Calendar

C. High School Program Change

10. **Closed Session**

A. Intermediate Principal Contract 551.074

B. Professional Contracts 551.074

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

12. **Adjournment**

13. **Board Reports**

A. Cash Position

B. Board Report

Board Secretary