

Regular

Thursday, April 22, 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**

4.A. Mollie Sepert-Third Place State Powerlifting

5. **Public Comment**

6. **Consent Agenda**

6.A. Check Payment List for March

6.B. Minutes for the March 25, 2010 Regular Meeting

6.C. Investment Report

6.D. Move May Board Meeting to May 17, 2010 (Due to board election canvass time frame)

7. **Superintendent's Report**

7.A. RFP Intermediate Campus Construction

7.B. Graduation Plan

7.C. Enrollment/Financial Implications

7.D. Campus Realignment

7.E. RFP Legal Counsel

7.F. Texas State Plan for the Education of Gifted/Talented Students

7.G. Resignation(s)

8. **Discussion/Action Items**

8.A. Property Lease 12542 FM 157

8.B. Bid for Paving of the Parking Lot

8.C. Grandstand Update

9. **Closed Session**

9.A. Student Discipline 551.082

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

11. **Adjournment**

12. **Board Reports**

12.A. Cash Position

12.B. Board Report

Board Secretary