

Regular

Monday, May 17, 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. High School One Act Play

B. Rocketry Class

C. Track-Regional Qualifiers

D. Baseball Team

E. Softball Team

F. Golf-Regional Qualifier

G. Tennis-State Qualifier

H. Maypearl ISD Teachers' of the Year

5. **Public Comment**

6. **Consent Agenda**

A. Check Payment List for April

B. Minutes from the April 22, 2010 Regular Meeting

C. Weight Room Equipment Purchase Approval

D. Transfer Students for 2010-2011

7. **Superintendent's Report**

A. Dennis Eichelbaum-School Attorney Presentation

B. TRANE Energy Management

C. Paving Report

D. Stadium Report

E. Campus Moves

F. Enrollment

G. Resignation(s)

8. Discussion/Action Items

A. Policy CH (Local) Purchasing & Acquisition

B. Policy CH (Legal) Purchasing & Acquisition

C. New Hires

D. Daily Difference Maker Contract-Mike Farda

E. Canvass the votes from the May 8, 2010 Maypearl
ISD Trustee Election

F. Oath of Office for Newly Elected Board Members

G. Reorganize the Board of Trustees

9. Closed Session, if needed

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

11. Adjournment

12. Board Reports

A. Cash Position

B. Board Report

Board Secretary