

**Minutes of Special
The Board of Trustees
Manor Independent School District**

A Special of the Board of Trustees of Manor Independent School District was held January 11, 2010, beginning at 6:30 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Welcome/Recognition of Special Guests
 1. Recognition of the School Board
3. Consent Agenda
 1. Consideration and possible approval of the minutes of the regular board meeting on December 14, 2009.
 2. Consideration and possible approval to call a Board of Trustee election for three three-year terms.
 3. Consideration and possible approval to appoint Monica James as Early Voting Clerk and Willie Watson as Deputy Early Voting Clerk.
 4. Consideration and possible approval to enter into a contract with Travis County to conduct the MISD Board Elections
4. Information Items
 1. Business Office Report
 2. New Facilities Update
 3. Technology Annual Report
 4. Quarterly Investment Report
 5. Announce Board Member Training Hours
 6. AEIS/AYP Update
5. AEIS Public Hearing
6. Confirmation of Next Regular Meeting Date - January 25, 2010.
7. Adjourn to Closed Session
 1. Personnel Matters
 1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 2. Superintendent's Appraisal and Contract
 2. Consultation with School Attorney
 3. Update regarding discussion of pending negotiation for the purchase, exchange, lease, value of, or easement of property.
8. Reconvene in Open Session
9. Action Items
 1. Consideration and possible approval of recommended administrators, teachers and support staff.
 2. Consideration and possible approval of Superintendent's Contract
10. Adjournment