



## Monte Alto Independent School District

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////////////////////// *“Where Every Child Is A Winner”* ////////////////////////  
*25149 1<sup>st</sup> Street Monte Alto, Texas 78538*

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### **Notice of School District Regular Board Meeting Monte Alto Independent School District Board of Trustees April 18, 2008**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Monte Alto Independent School District will be held **Tuesday, April 22, 2008**, beginning at **7:00 p.m.** in the Administration Board Meeting Room in Monte Alto, Texas. The Monte Alto Administration building is located at 25149 1<sup>st</sup> Street Monte Alto, Texas.

#### **AGENDA**

1. Call meeting to order, roll call, establishment of quorum, Pledge of Allegiance and Invocation.
  
- I. OPEN FORUM**
2. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker)
  
- II. SUPERINTENDENT’S REPORT**
3. Board Report
  - a. Region One School Board Association Conference - May 16-17, 2008 – South Padre Island
  - b. 2008 Summer Leadership Institute – June 12-14, 2008 – San Antonio
  
- III. CONSENT AGENDA**
4. Report on Accounts Payable
5. Approval of Minutes of previous meeting:
  - a. Regular Board Meeting – March 25, 2008
6. Approval of monthly tax collections for the month of March 2008
7. Discussion and possible action to approve the Eight Grade Field Trip
8. Discussion and possible action to approve student transfers into the district for 2008-2009 school year

9. Discussion and possible action on approval of proposed MAISD 2008-2009 School Calendar
10. Discussion and possible action on approval to conduct a Surplus Sale on Saturday, May 17, 2008.
11. Discussion and possible action to appoint Election Judge and Clerk for early voting and election day - Saturday, May 10, 2008
12. Discussion and possible action to approve the Texas Educator Excellence Grant(TEEG)-Cycle 3 for the Monte Alto Elementary School.
13. Discussion and possible action to approve annual award amounts less than \$3000 for the TEEG Grant-Cycle 3 for the Monte Alto Elementary School.
14. Discussion and possible action to approve the Summer School Program

#### **IV. BUSINESS AND FINANCE**

15. Financial Report
16. Discussion and possible action on approval of budget amendment to functions 34,51 and 52.
17. Discussion and possible action to approve Change Order # 4 for paving of bus barn and parking

#### **V. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the Following Purposes:**

18.
  - a. Discussion on reassignment of school principal
  - b. Discussion on employment of professional staff
  - c. Discussion regarding Superintendent position and Superintendent's duties

#### **VI. Reconvene into Open Session for Action on Matters Discussed in Executive Session**

19.
  - a. Discussion and possible action on the reassignment of school principal
  - b. Discussion and possible action on employment of professional staff
  - c. Discussion and possible action regarding Superintendent position and Superintendent's duties

#### **VII. ADJOURN**

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will

publicly identify the section or sections of the Act authorizing the closed meeting.  
All final votes, actions, or decisions will be taken in open meeting.