



Monte Alto Independent School District

////////////////////// *“Where Every Child Is A Winner”* ////////////////////////

**Notice of School District Regular Board Meeting
Monte Alto Independent School District Board of Trustees
February 22, 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, February 26, 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 1st 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. Enrollment Report
4. Construction Update
5. Campus Report
 - o Elementary
 - o Middle School
- III. CONSENT AGENDA**
6. Report on Accounts Payable
7. Approval of Minutes of previous meeting:
 - a. Regular Board Meeting – January 22, 2008
 - b. Committee Meetings Workshop – February 5, 2008
 - c. Special Board Meeting – February 12, 2008

- d. Finance Committee Meeting Workshop – February 18, 2008
- 10. Approval of monthly tax collections for the month of February 2008
- 11. Discussion of TASB Localized Policy Update 82 First Reading
- 12. Discussion and possible approval on submission of Statement of Impact for Student Alternatives Program, Inc. – Southwest Charter Schools
- 13. Discussion and possible approval on submission of Statement of Impact for Student Alternatives Program, Inc., Eagle Academies of Texas Charter School

IV. BUSINESS AND FINANCE

- 14. Financial Report

V. ADJOURN

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the board of Trustees is required, than such closed or executive meeting or session as authorized by the Texas Open Meetings, Act. Texas Government Code Section 551/001 et. Seq., will be held by the School Board at the date, hour, and place given in this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

This notice was posted at 2:00 p.m. February 22, 2008 on the bulletin board at the School District Administration Building.

Andres Martinez, Superintendent