



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

January 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, January 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 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 Reports
 - o Elementary and Middle School
 - o Academic Excellence Indicator System Report (AEIS)
 - o Parental Involvement
6. Grants' Report
7. Board Report
 - 10th Annual Winter Governance & Legal Seminar – Corpus Christi February 21-23, 2008

III. CONSENT AGENDA

8. Report on Accounts Payable
9. Approval of Minutes of previous meeting:

- a. Regular Board Meeting – December 18, 2007
- b. Public Hearing – December 18, 2007
- 10. Approval of monthly tax collections for the month of December 2007
- 11. Report on Election Results – Selection of Appraisal District Board of Directors for 2007-2008
- 12. Discussion and possible action on the approval of E-Rate Year 11 Proposals
- 13. Discussion and possible action to approve District Award for Teacher Excellence Grant (D.A.T.E.)

IV. BUSINESS AND FINANCE

- 14. Discussion and possible action on accepting the 2006-2007 Audit Report
- 15. 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.