



Monte Alto Independent School District

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

**Notice of School District Regular Board Meeting
Monte Alto Independent School District Board of Trustees
June 26, 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, July 1, 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.

I. AGENDA

1. Call meeting to order, roll call, establishment of quorum, Pledge of Allegiance and Invocation

II. OPEN FORUM

2. Comments from the public. Citizen communications: (Open Forum-limit of 5 minutes per speaker)

III. SUPERINTENDENT’S REPORT

3. Summer School Enrollment Report
4. Construction Update

IV. POLICY

5. Policy Update 83 First Reading

V. CONSENT AGENDA

6. Report on Accounts Payable
7. Approval of Minutes of previous meeting:
 - a. Regular Board Meeting – May 27, 2008
 - b. Finance Committee Meeting – June 17, 2008

8. Approval of monthly tax collections for the month of May 2008
9. Approval of School Health Advisory Councils (SHAC's)
10. Discussion and possible action on approval of underwriters for the issuance of \$4,000,000.00 million dollars of general obligations, Bonds series 2008

VI. BUSINESS AND FINANCE

11. Financial Report

VII. Executive Session as authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551084.

12. Executive Session
 - a. Discussion and possible action on Personnel for School Year 2008-2009
 - b. Discussion and possible action on Employee Resignation(s) for School Year 2007-2008
 - c. Discussion and possible action regarding positions on the compensation Plan
 - d. Discussion and possible action regarding hiring authority of the District
 - e. Discussion and possible action regarding personnel

Reconvene into Open Session for Action on Matters Discussed in Executive Session

- a. Approval of Personnel Recommendation(s) for School Year 2008-2009
- b. Approval of Employee Resignation(s) for School Year 2007-2008
- c. Approval of positions on the compensation Plan
- d. Approval regarding hiring authority of the District
- e. Approval regarding personnel

VIII. 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.