



## 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

May 23, 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, May 27, 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. Enrollment Report
4. Bond Election Results
5. Board Report
  - a. Summer Leadership Institute – June 12-14, 2008
6. Construction Report
7. Campus Report – Elementary/Middle School
  - a. MAISD Top Ten Graduating 8<sup>th</sup> graders
8. Grants' Report
  - a. Recognition of students for academically achievement
- III. CONSENT AGENDA**
9. Approval of summer work schedule for administrative office personnel.
10. Report on Accounts Payable
11. Report on Monthly Tax Collection for the Month of April 2008
12. Approval of Minutes of previous meetings:

- a. Regular Board Meeting April 22, 2008
  - b. Special Meeting, April 28, 2008
  - c. Construction Committee Meeting, May 20, 2008
13. Approval of proposed Regular Board Meeting dates for the 2008-09 school year

**IV. BUSINESS AND FINANCE**

14. Financial Report
15. Discussion and possible action to approve Budget Amendment

**V. This closed meeting is authorized by Tex. Gov't Code §551.071 (legal advice from school attorney), and/or Tex. Gov't Code §551.074 (personnel)**

16. Discuss employment of professional personnel, professional contracts & retirements
- a. Discussion of reassignment of Andres Martinez
  - b. Discussion of employment of Superintendent

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

17. Discussion and possible action on approval of employment of professional personnel, professional contracts & retirements.
- a. Discussion and possible action on reassignment of Andres Martinez
  - b. Discussion and possible action on appointment of superintendent and approval of written contract for superintendent

**VII. 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 3:00 p.m. May 23, 2008 on the bulletin board at the School District Administration Building.