

# NOTICE OF REGULAR SCHOOL BOARD MEETING LLANO INDEPENDENT SCHOOL DISTRICT

O. HENRY BUILDING, BOARD MEETING ROOM  
1502 OATMAN STREET  
LLANO, TEXAS

MONDAY, NOVEMBER 15, 2010  
6:00 P.M.

## AGENDA

1. Roll Call, establishment of quorum, and call to order
2. Notice of Meeting: This meeting has been posted in Accordance with Government Code Chapter 551, State of Texas Open Meetings Act.
3. Audience Participation - Policy BED(Local)
4. Administer Statement of Officer and Oath of Office to Newly Appointed Trustee
5. Appointment of Vice-President of the Board According to Policy BDAA(Local)  
(Position Vacated by Resignation of Gerald Kaspar)
6. Informational Items:
  - A. Recognition of State Participants *Mr. Hill*
  - B. Report on Junior High Math Instructional Program *Nicole Smith*
  - C. Report on Progress of English as a Second Language Program (ESL) *Mr. Hill*
  - D. Update on Llano County School Lands *Preston Mason*
  - E. Report Concerning Legislative Information on School Finance *Mr. Hill*
  - F. Report on Removal of Obsolete School District Items as Required by Policy CI(Local) *Mr. Hill*
  - G. Report on Status of Required School Board Trustee Training as Mandated by Section 11.159(b) of the Education Code *Board President*

7. Business Office Presentations:
  - A. Presentation of Current List of Bills *Ms. Minshew*
  - B. Presentation of Current Investment Report *Ms. Minshew*
  - C. Presentation of Current Tax Collection Report *Ms. Minshew*
8. Consent Agenda *Board President*

*(Any item may be pulled from the consent agenda at the request of a board member.)*

- A. Discussion and Possible Approval of Board Meeting Minutes as Presented or Amended:
    - Special Meeting/Training on October 18, 2010
    - Regular Monthly Meeting on October 18, 2010
  - B. Discussion and Possible Approval of Budget Amendments as Presented or Amended *Ms. Minshew*
  - C. Discussion and Possible Approval of Financial Reports as Presented or Amended *Ms. Minshew*
9. Action Items
    - A. Discussion and Possible Action on Investment Policies *Ms. Minshew*
    - B. Discussion and Possible Action on 2010 Tax Roll for Llano I.S.D. *Ms. Minshew*
    - C. Discussion and Possible Action on the Budget Calendar for the 2011-2012 School Year *Ms. Minshew*
    - D. Discussion and Possible Action to Name an Architectural/Engineering Firm to Provide Services for Possible Renovation of the Old Junior High School Facility *Mr. Hill*
    - E. Discussion and Possible Action to Approve the Construction Sub-Committee Recommendation to Utilize Construction Management at Risk as the Delivery Method for Possible Renovation of the Old Junior High School Facility *Mr. Hill*
    - F. Discussion and Possible Action Regarding New Lighting and Pole Replacement at Yellow Jacket Stadium *Mr. Hill*
    - G. Future Board Meeting Date(s) *Mr. Hill*
    - H. Future Board Meeting Agenda Items *Mr. Hill*

I. Whether to Audio Record This Specific  
Closed Session Meeting

*Board President*

10. Audience Participation [Policy BED (Local)]
11. The Board Will Adjourn to **Closed Session** in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the following:
  - A. Recommendations Regarding Employment
  - B. Resignation of Employee(s)
12. Return to **Open Session** and take necessary action on matters which the board may discuss in Closed Session and upon which action may be taken.
13. Adjourn

The Board maintains the right to go into closed session at any time to consider any matter which is posted on the agenda and may legally be considered in closed session.

The order in which posted agenda items are taken may be changed by consensus of Board members.

The undersigned individual certifies that the foregoing notice was posted this **12th day of November, 2010, at 8:30 a.m.**, on the bulletin board at the school administration building.

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Dennis R. Hill, Superintendent

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Date

## LLANO INDEPENDENT SCHOOL DISTRICT - NOTICE

Notice is hereby given that on **November 15, 2010, at 6:00 p.m.**, the Board of Trustees of the Llano Independent School District will hold the **Regular November Meeting** at the O. Henry Building, Board Meeting Room, 1502 Oatman Street, Llano, Texas. The subjects to be discussed are listed on the agenda, which are attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

### Texas Government Code Section

- 551.071 Private consultation with the Board's attorney when it seeks advice about pending or contemplated litigation or a settlement offer or on a matter in which the attorney has an ethical duty to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas that conflicts with open meeting requirements.
- 551.072 Discussing purchase, exchange, lease, or value of real property if deliberation in open session would have a detrimental effect on the Board's position in negotiations with a third party.
- 551.073 Discussing negotiated contracts for prospective gifts or donations if deliberation in open meeting would have a detrimental effect on the Board's position in negotiations with a third party.
- 551.074 Discuss:
- (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - (2) To hear a complaint or charge against an officer or employee.
- 551.076 Considering the deployment, specific occasions for, implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Considering a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.087 Discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations or the offer of a financial or other incentive to such business prospect.
- 418.183(f) Deliberate information confidential under Government Code Sections 418.175—418.182, relating to Homeland Security.

### Texas Education Code Section

- 39.030 (a) Discuss individual assessment instruments or assessment instrument items

Should any final actions, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice hereof; as the School Board shall determine pursuant to applicable laws and policies.

The meeting is also being conducted in accordance with the American With Disabilities Act (42 U.S.D. 12101 1991). The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Requests for sign interpretive services are available upon request if received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (325) 247-4747.

The undersigned certified that on this **12<sup>th</sup> day of November, 2010**, this Notice was distributed to news media who have previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 200 East Lampasas Street, Llano, Tx., at **8:30 a.m.** on the said date.

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Dennis R. Hill, Superintendent

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Date