

NOTICE OF REGULAR MEETING LLANO INDEPENDENT SCHOOL DISTRICT

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

**Monday, January 17, 2011
6:00 PM**

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. Informational Items
 - A. Special Recognition of Llano ISD School Board of Trustees
Presenter: Mr. Hill
 - B. Recognition of State Participation
Presenter: Mr. Hill
 - C. Public Hearing on the 2009-2010 Academic Excellence Indicator System and Adequate Yearly Progress (AYP)
Presenter: Mr. Glover
 - D. Report on District/Campus Improvement Plans
Presenter: Mr. Glover
 - E. Report on Student Drug Testing Procedures
Presenter: Mr. Hill
 - F. Report on Vendor Fees for Contracts Over \$25,000
Presenter: Ms. Minshe
 - G. Information Regarding TASB BoardBook Service to Prepare and Distribute Future Meeting Documents
Presenter: Mr. Hill
5. Business Office Presentations:

Presenter: Ms. Minshew

- A. Presentation of Current List of Bills
- B. Presentation of Current Investment Report
- C. Presentation of Current Tax Collection Report

6. Consent Agenda

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

A. Review and Approval of Board Meeting Minutes as Presented or Amended:

- 1. Regular Monthly Meeting on November 15, 2010

B. Review and Approval of Budget Amendments

Presenter: Ms. Minshew

C. Review of Financial Reports

Presenter: Ms. Minshew

7. Action Items

A. Discussion and Possible Authorization of Brokerage Firm

Presenter: Ms. Minshew

B. Discussion and Possible Action to Name a Construction Management at Risk Firm to Provide Services for Possible Renovation of the Old Junior High School Facility

Presenter: Mr. Hill

C. Discussion and Possible Approval of the Annual Financial Audit for the Year Ended August 31, 2010, and Audit Committee Report

Presenter: Ms. Minshew

D. Consider and Take Action to Call a Regular School Trustee Election on May 14, 2011, to Fill Full Term Vacancies in Place 3 and Place 4

CONSIDERAR Y TOMAR ACCIÓN A LLAMAR UNA ELECCIÓN REGULAR POR LOS FIDUCIARIOS ESCOLARES, EL 14 DE MAYO DEL 2011 A LLENAR LOS VACIOS COMPLETOS EN LUGAR 3, Y LUGAR 4

Presenter: Mr. Hill

E. Consider and Take Action to Call a Special School Trustee Election on May 14, 2011, to Fill a Vacancy in Place 1 for an Un-expired One Year Term

CONSIDERAR Y TOMAR ACCIÓN A LLAMAR UNA ELECCIÓN ESPECIAL POR LOS FIDUCIARIOS ESCOLARES, EL 14 DE MAYO DEL 2011 A LLENAR UN VACÍO EN LUGAR 1 Y POR UN PERIOD DE UN AÑO QUE NO SEHA VENCIDO

Presenter: Mr. Hill

F. Discussion and Possible Action to Appoint 2010-2011 Textbook Committee

Presenter: Mr. Glover

G. Future Board Meeting Date(s)

Presenter: Mr. Hill

H. Future Board Meeting Agenda Items

Presenter: Mr. Hill

I. Whether to Audio Record This Specific Closed Session Meeting
Presenter: Board President

8. Audience Participation [Policy BED (Local)]

9. **CLOSED SESSION**

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)

C. Evaluation, Contract, and Compensation of Superintendent of Schools

10. **OPEN SESSION**

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.

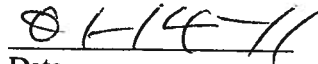
11. Adjourn

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 Friday, January 14, 2011, 8:25 a.m., on the bulletin board at the school administration building.


Dennis R. Hill, Superintendent


Date