

# **NOTICE OF REGULAR MEETING LLANO INDEPENDENT SCHOOL DISTRICT**

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

**Tuesday, March 22, 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. Recognition of Students Participating at the State Level  
Presenter: Mr. Hill
  - B. Technology Department Report Regarding eReaders  
Presenter: Jim Beasley
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:
  - 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 Action regarding Vendors for Expected/Routine Expenditures of Over Fifty Thousand Dollars  
Presenter: Ms. Minshew
- B. Discussion and Possible Action on Proposal from TASB for Property, Liability, and Fleet Insurance  
Presenter: Ms. Minshew
- C. Discussion and Possible Action on Local Investment Policy  
Presenter: Ms. Minshew
- D. Discussion and Possible Action to Conduct Election for Place 5, Region XIII Education Service Center Board of Directors  
Presenter: Mr. Hill
- E. Discussion and Possible Action on Certification of the 2011 Textbook Adoption  
Presenter: Mr. Glover
- F. Discuss Future Board Meeting Date(s)  
Presenter: Mr. Hill
- G. Discuss Future Board Meeting Agenda Items  
Presenter: Mr. Hill

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 Renewal or Termination of Probationary Contract Employees; Renewal or Proposed Nonrenewal of Teachers and Other Professional Certified Term Contract Employees; and Re-issue or Non-reissue of Employees on Non-Chaper 21 Contracts
- B. Resignation of Employee(s)

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, March 18, 2011, at 8:45 a.m., on the bulletin board at the school administration building.

\_\_\_\_\_  
Dennis R. Hill, Superintendent

\_\_\_\_\_  
Date