

NOTICE OF REGULAR MEETING LLANO INDEPENDENT SCHOOL DISTRICT

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

**Monday, May 23, 2011
3:00 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. Administer Statement of Elected Officer and Oath of Office to Newly Elected Trustees
4. Organization of the Board by Selection of Board Officers According to Policy BDAA(Legal):
 - A. President of the Board
 - B. Vice-President of the Board
 - C. Secretary of the Board
 - D. Appoint Secretary to the Board
5. Audience Participation - Policy BED(Local)
6. Informational Items
 - A. Recognition of Outgoing Board Members Preston Mason and Coni Milliorn
 - B. Recognition of Students Participating at the State Level
Presenter: Mr. Hill
 - C. Year End Evaluation and Strategic Plan of the School Health Advisory Council (SHAC)
Presenter: Mr. Hill
 - D. Report on Progress of English as a Second Language Program (ESL)
Presenter: Mr. Hill
7. 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
- 8. 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 Meeting - Monday, April 18, 2011
 - B. Review and Approval of Budget Amendments
Presenter: Ms. Minshe
 - C. Review of Financial Reports
Presenter: Ms. Minshe
- 9. Action Items
 - A. Discussion and Possible Approval of 2011 Fee Letter of Agreement for Tax Assessment and Collection Services
Presenter: Ms. Minshe
 - B. Discussion and Possible Renewal of Proposal for Student Athletic Insurance
Presenter: Ms. Minshe
 - C. Discussion and Possible Approval of Textbooks Under Proclamation 2011
Presenter: Mr. Glover
 - D. Discussion of Future Board Meeting Date(s)
Presenter: Mr. Hill
 - E. Discussion of Future Board meeting Agenda Items
Presenter: Mr. Hill
 - F. Discuss and Consider Whether to Audio Record This Specific Closed Session Meeting
Presenter: Board President
- 10. Audience Participation [Policy BED (Local)]
- 11. **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. Employment of New Employee(s)
 - B. Reassignment of Current Employee to Head Girls' Basketball Coach
 - C. Resignation of Employee(s)
- 12. **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.*
- 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 Friday, May 20, 2011, at 8:30 a.m., on the bulletin board at the school administration building.

Dennis R. Hill, Superintendent

Date