

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

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

**Monday, June 20, 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. Update on Average Yearly Progress (AYP)  
Presenter: Ms. White
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 of School District Goals

Presenter: Mr. Hill

**B. Discussion and Possible Approval of Pay Scales and Salaries**

Presenter: Ms. Minshew

**C. Discussion and Possible Approval of Stipends**

Presenter: Ms. Minshew

**D. Discussion and Possible Renewal of Workers' Compensation Insurance Coverage**

Presenter: Ms. Minshew

**E. Discussion and Possible Action on TASB-initiated Localized Policy, Affecting Local Policies:**

**BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION**

**BBI(LOCAL): BOARD MEMBERS - TECHNOLOGY RESOURCES AND ELECTRONIC COMMUNICATIONS**

**CQ(LOCAL): TECHNOLOGY RESOURCES**

**CY(LOCAL): INTELLECTUAL PROPERTY**

**EFE(LOCAL): INSTRUCTIONAL RESOURCES - COPYRIGHTED MATERIAL**

**EI(LOCAL): ACADEMIC ACHIEVEMENT**

**FMH(LOCAL): STUDENT ACTIVITIES - COMMENCEMENT**

**FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT CONDUCT**

**FNCE(LOCAL): STUDENT CONDUCT - PERSONAL TELECOMMUNICATIONS/ELECTRONIC DEVICES**

Presenter: Mr. Hill

**F. Discussion and Possible Nomination of a Member of the Llano I.S.D. Board of Trustees as a Candidate to Fill a Position on the TASB Board of Directors**

Presenter: Mr. Hill

**G. Discussion and Possible Approval of Changes to Policy BE(Local) - BOARD MEETINGS**

Presenter: Mr. Hill

**H. Discussion of Future Board Meeting Date(s)**

Presenter: Mr. Hill

**I. Discussion of Future Board meeting Agenda Items**

Presenter: Mr. Hill

**J. Discuss and Consider Whether to Audio Record This Specific Closed Session**

Meeting

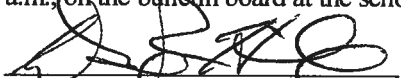
Presenter: Board President

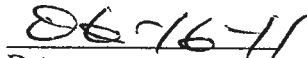
8. Audience Participation [Policy BED (Local)]
9. **CLOSED SESSION** - *The Board will adjourn to closed session in accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to deliberate and consider the following:*
  - A. Recommendations Regarding Employment
  - B. Resignation of Employee(s)
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 Thursday, June 16, 2011, 9:00 a.m., on the bulletin board at the school administration building.

  
Dennis R. Hill, Superintendent

  
Date

**LLANO INDEPENDENT SCHOOL DISTRICT  
NOTICE**

Notice is hereby given that on **June 20, 2011, at 6:00 PM**, the Board of Trustees of the Llano Independent School District will hold a **Regular Meeting** at the Board Meeting Room, O. Henry Building, 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 Thursday, June 16, 2011, 9:00 a.m., 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 on the said date.

  
Dennis R. Hill, Superintendent

  
Date