

# TULOSO-MIDWAY INDEPENDENT SCHOOL DISTRICT

Administration Building - 9760 La Branch - Corpus Christi, Texas 78410

## BOARD OF TRUSTEES

# A G E N D A

Monday, November 16, 2009

**TM Middle School Ribbon Cutting - - 6:00 P.M.**

**REGULAR BOARD MEETING ~ 7:00 P.M.**

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*Middle School Ribbon Cutting Ceremony to be held at entrance to new Middle School Cafeteria at 6:00 p.m., 9768 La Branch, Corpus Christi, Texas. Regular Board meeting immediately after at 7:00 p.m.*

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*Return to TMISD Administration Building at 7:00 p.m. for Regularly Scheduled Board Meeting*

*Establish Quorum/Call to Order/Pledge*

*Pledge by: Primary School*

*Trustee Appointment:*

Place 6 TMISD Board Trustee – Replacement for Trustee Michael Alanis

*Statement of Appointed Officer*

*Certificate of Appointment*

*Oath of Office*

*Seated*

*PUBLIC OPEN FORUM*

*CONSENT AGENDA DISCUSSION/ACTION*

1. Financial Statement (Attach 1)
2. Check Payment Registers (Attach 2)
3. Budget Amendments (Attach 3)
4. Quarterly Investment Report (Attach 4)
5. Approval of Independent Sources of Instruction for Investment Responsibilities (Attach 5)
6. Sheltered Sparrow Productions (Attach 6)
7. Minutes of Board Meetings held October 19 & 27, 2009 (Attach 7)

***Report:***

*Gold Performance Acknowledgement, Dr. Tim Cuff* (Attach 8)

*PBMAS Evaluation* (Attach 9)

*Adequate Yearly Progress (AYP)* (Attach 10)

*Construction Update*

- *TAC* (Attach 11)
- *Lamar Womack*
- *Tennis Courts*
- *Roof*

**DISCUSSION/ACTION**

1. Annual Review of District Investment Policy and Resolution (Attach 12)
2. TASB Update 86 LEGAL and LOCAL Policies: First of Two Readings (Attach 13)
3. TASA/TASB Convention Debriefing (Attach 14)

**CLOSED SESSION:** The Board will convene in closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, et seq. for possible:

- Personnel Matters:
  - Employment of Certified Personnel (551.074);
  - Board Self-Evaluation: Procedure Revisions
- Provisions Authorizing Deliberations (551.0725)
- Attorney Consultation Regarding Pending or Contemplated Litigation (551.071);
- Discussion Regarding Real Property (551.072).

If a closed session item requires action, the Board shall take such action upon reconvening in open session (551.102). A **Certified Agenda of Closed Session** is maintained (551.103), and items are posted and disclosed in accordance with the law (551.104).

***RECONVENE FROM CLOSED MEETING:******ACTION RESULTING FROM CLOSED SESSION DELIBERATION***

- Personnel Matters:
  - Employment of Certified Personnel (551.074);
  - Board Self-Evaluation: Procedure Revisions

***ADJOURNMENT***

**Posted: November 13, 2009      Time: 12:00 p.m.**

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act.**

**Marta Chavez, Administrative Assistant for the Board of Trustees**