

TROY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
January 18, 2010

Notice is hereby given that a regular meeting of the Board of Trustees of the Troy Independent School District will be held on Monday, January 18, 2010, beginning at 7:00 p.m. in the Conference Room of the Troy Independent School District Administration Office.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows, but items will not necessarily be taken in the order shown:

1. Declare a quorum. Invocation. Pledges
2. Consideration and possible action to approve student and staff resolutions.
3. School Board Recognition/Appreciation
4. Open Forum

5. Consideration and possible action to accept the annual financial audit.

6. Report/discuss:
 - a. Design/construction update
 - b. Raymond Mays Middle School dedication/open house/transition
 - c. Athletic report

7. Consideration and possible action to approve the consent agenda:
 - a. Minutes of the December 14 meetings
 - b. Revenue/expenditure report
 - c. Athletic and tax receipts
 - d. Middle school furniture bid
 - e. High school stage lighting electrical bid
 - f. Extraco Bank credit card account resolution

8. Consideration of personnel:
 - * Superintendent's summative evaluation and contract

9. Adjournment

If during the course of this meeting, the Board of Trustees should determine that a closed meeting or session is required, then the Board will convene such closed session or meeting in accordance with the Open Meetings Act, Texas Government Code Section 551.001 et seq..

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel, devices, or safety audit.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 Deliberate about economic development information.

Notice was posted January 14, 2010, at 2:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting and notice was mailed to the news media who had previously requested such notice.


Kerry Hansen-Superintendent