

Notice of Public Meeting

The Board of Trustees Aransas Pass ISD

A Public Meeting of the Board of Trustees of Aransas Pass ISD will be held January 11, 2010, beginning at 6:30 PM in the Administration Office, 244 West Harrison Blvd., Aransas Pass, Texas 78336.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. PUBLIC MEETING
 - A. Open Public Meeting
 - B. Overview of Academic Excellence Indicator System (AEIS)
Reports
 - C. Public Comments on the Reports
 - D. Adjournment

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 on _____, at _____.

For the Board of Trustees

NOTICE OF REGULAR BOARD MEETING
OF THE
ARANSAS PASS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, January 11, 2010, the Board of Trustees of the Aransas Pass Independent School District will hold a Regular Board Meeting at 7:00 PM, Administration Office, 244 West Harrison Blvd., Aransas Pass, Texas 78336 The subjects to be discussed are listed on the agenda which is 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 or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 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 or executive meeting or 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.
- 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.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 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 of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 552.0821 Permits school board to hear in closed meeting non-disciplinary, student-related matters.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, 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 thereof; as the School Board shall determine.

On this _____, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board to the right of the front entrance of the Aransas Pass Independent School District Administration Building and on the bulletin board in the entrance hall of the Aransas Pass Independent School District Administration Building at _____ on said date.

Dr. Sue Thomas
Superintendent

Aransas Pass Independent School District

244 West Harrison Blvd., Aransas Pass, Texas 78336

Regular Board Meeting Agenda

January 11, 2010

7:00 PM

- I. Opening Ceremony
 - A. Call to order
 - B. Declaration of quorum
 - C. Pledges of Allegiance
 - D. Invocation
- II. Recognition
- III. Consent Agenda:
 - A. Minutes of December 14 Regular Board Meeting
 - B. Accounts payable
- IV. Annual Financial Report for Year Ending August 31, 2009
- V. Budget Amendment
- VI. Superintendent's reports:
 - A. Budget status and investment report
 - B. Tax collection Report
 - C. Period and Semester Reports
- VII. Memorandum of Understanding with CACOST- Head Start
- VIII. Local Board Policy Update 86: CFD, CV, CLB, DGBA, EIA, EIE, EIF, FDE, DEA, FEC, FFAD
- IX. Class Rank Procedures EIC (Local) Top 10 and 3% Awards FG (Local)
- X. Overnight Trip Requests from NJROTC and APHS Crime Stoppers
- XI. Aransas County Agrilife Extension Adjunct Faculty
- XII. Offer to Purchase Tax Sale Property
- XIII. Old or New Business
- XIV. Public comments
- XV. Convene in Executive Session
 - A. Superintendent Evaluation and Contract
- XVI. Reconvene in Open Session and Act on any Recommendations from Closed Session
- XVII. Adjourn