

Notice of Public Meeting and Regular Board Meeting

The Board of Trustees Aransas Pass ISD

A Public Meeting and Regular Board Meeting of the Board of Trustees of Aransas Pass ISD will be held November 9, 2009, 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. FIRST Report
 - C. Highly Qualified Report
 - D. District and Campus Improvement Plans
 - E. Public Comments on the Reports
 - F. Adjournment

- II. REGULAR MEETING
 - A. Opening Ceremony
 - B. Call to Order
 - C. Pledges of Allegiance to the Flags
 - D. Invocation
 - E. Recognitions
 - F. Coastal Bend Foundation Scholarships
 - G. Budget Status and Investment Report
 - H. Tax Collection Report
 - I. Consent Agenda
 - 1. Accounts Payable
 - 2. Minutes from October 12 Board Meeting
 - J. Tax Levy
 - K. San Patricio County Appraisal District
 - L. Nueces County Appraisal District
 - M. Community Action Agency Collaborative Agreement
 - N. Interlocal Agreement with Trident Insurance for Property/Casualty/Fleet Insurance.
 - O. CACOST Headstart MOU
 - P. NJROTC Overnight Trip

- Q. Local Policy Update: DEC
- R. Old/New Business
- S. Convene in Closed Session
- T. Reconvene in Open Session
- U. Adjourn

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