

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

Notice is hereby given that on Monday, October 12, 2009, 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 7th day of October, 2009 , 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 4:00 p.m. on said date.

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Dr. Sue Thomas  
Superintendent

# ***Aransas Pass Independent School District***

244 West Harrison Blvd., Aransas Pass, Texas 78336

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## **Regular Board Meeting Agenda**

**October 12, 2009**

**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 September 14, 2009, Regular meeting and September 21, 2009, Special Called meetings of the board
  - B. Accounts payable
  - C. Budget status and investment report
  - D. Tax collection report
- IV. NJROTC Fundraiser
- V. Budget Amendment
- VI. Vendors for Miscellaneous Supplies and Services
- VII. Surplus Items Sale
- VIII. Superintendent's reports:
  - A. H1N1 Update
  - B. Upcoming Workshops/Training
- IX. Old or New Business
- X. Public comments
- XI. Executive Session
- XII. Reconvene in Open Session
- XIII. Adjourn