

# **Agenda of Regular Meeting**

## **The Board of Trustees San Perlita I.S.D.**

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A Regular Meeting of the Board of Trustees of San Perlita I.S.D. will be held May 19, 2011, beginning at 6:30 PM in the Dining Room - E Hwy 186 1 Mile North FM 2209 - San Perlita, Texas 78590.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order**
  - A. Establish Quorum**
    1. Present
    2. Absent
    3. Others Present
- 2. Pledge of Allegiance**
- 3. Receive and Approve Minutes for Regular Board Meeting of April 12, 2011.**
- 4. Receive and Approve for Special Board Meeting on April 19, 2011.**
- 5. Receive and Approve Minutes for Special Board Meeting of April 26, 2011.**
- 6. Awards & Recognition**
  - A. Students**
    1. Students of the Month
  - B. Staff**
    1. Employee of the Month
  - C. Other**
    1. T.E.A.M. Player Award
- 7. Comments from Public Audience**
- 8. Discussion and Possible Action on Ranking of Proposals for Construction Services on the San Perlita ISD Agriculture Pavilion Project.**
- 9. Canvass School Board Election Returns, Summary of Precinct Returns, and Approve Order Declaring Results of School Board Election held May 14, 2011.**
- 10. Reorganization of Board of Trustees.**
- 11. Discussion and Possible Action of Renewal of Membership in Independent**

**Retainer Program - Walsh, Anderson, Brown, Gallegos and Green, PC,  
Attorneys at Law.**

12. **Discussion and Possible Action to Approve Local Development of Examinations for Credit by Exam.**
13. **Discussion and Possible Action to Approve Summer School 2011 Activities and Schedules.**
14. **Discussion and Possible Action to Approve Work Calendars for 2010 - 2011.**
15. **Discussion and Possible Action to Approve Bank Depository Contract for 2011-2013.**
16. **Principal's Report**
  - A. San Perlita Sports
  - B. SSI TAKS Results Grades 5 & 8
  - C. UIL Regional Competition
  - D. Teacher Appreciation Week
  - E. South Texas ISD Board Meeting recognition of students
  - F. Science Fair Projects
  - G. San Perlita High School Academic/Athletic Awards Banquet
  - H. End of Course Assessments
  - I. TAKS Re-Testing
  - J. Talent Show/Miss San Perlita
  - K. San Perlita Junior-Senior Prom
  - L. Kindergarten Graduation
  - M. San Perlita Elementary & Middle School Awards
  - N. Middle School Promotion
  - O. 22nd Annual Valley Proud Honors Banquet
  - P. High School Graduation
  - Q. Summer School 2011
  - R. Bert Corona Leadership Institute
17. **Business Office Report:**
  - A. Tax Collection Report for March 2011.
  - B. Financial Report for April 30th, 2011.
  - C. List of Accounts Payable Paid on April 30, 2011.
  - D. Accounts Payable list to be paid on May 19th, 2011 will be presented at the Board Meeting.
18. **Superintendent's Report:**
  - A. Attendance/Enrollment for August 23, 2010 - May 10, 2011 (166 days)

B. Take our Daughters and Sons To Work Day

C. 2011 - 2012 Budget Update

D. Upcoming Events

**19. Closed Session**

A. Adjournment to Closed or Executive Session Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082,, the Texas Open Meetings Act, for the Following Purposes:

1. Consultation with Attorney

2. Deliberation Regarding Real Property

3. Personnel Matters

4. School Children or School Employees; Disciplinary Matter or Complaint

**20. Reconvene in Open Session for Action on Matters Discussed in Closed Session**

**21. Adjournment**