

Agenda of Regular Meeting

The Board of Trustees

Pine Tree Independent School District

A Regular meeting of the Board of Trustees of Pine Tree Independent School District will be held April 12, 2010, beginning at 6:00 PM in the PTISD Central Office Boardroom, 1701 Pine Tree Road, Longview, TX 75608.

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. Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

1. Roll Call
 2. Invocation
 3. Student/Staff Recognitions
 - A. Math/Science Team
 4. Public Comment
 5. Bond Funding Update
 6. Consider Financial Report
 - A. Financial Statement
 - B. Disbursements for Review
 - C. Budget Amendments
 - D. Purchases Over \$25,000
 - E. Purchases Over \$10,000
 - F. Supplements and Deletions to the Tax Roll
 - G. Tax Refunds Over \$500
 - H. Bond Update
 - I. Renewal of Workers' Compensation - 3 Year Proposal
 - J. TexPool Resolution Amending Authorized Representatives
 7. Consider Consent Action Items
 - A. Minutes - March 8, 2010, March 23, 2010 and April 6, 2010 Meetings
 - B. TASB Update 87 - Second Reading
 - C. Amended Adoption of an Order Calling a Bond Election in the Amount of \$19,990,000 to be Held on May 8, 2010; and all Other Matters Incident and Related Thereto
 8. Curriculum Report
 - A. High School of Choice
 - a. ExCEL High School of Choice
 9. Student Services Report
 - A. Enrollment and Attendance
 10. Report of the Superintendent
 11. Consider Discipline and Employment (New Hires)
 12. Adjournment
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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 or the Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

Teresa Rau
For the Board of Trustees