

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 July 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. Public Comment
 4. Report from Lockwood, Andrews & Newnam, Inc.
 5. Consider Engaging Level 3 with LAN - New Stadium Site Analysis
 6. Consider Financial Report
 - A. Disbursements for Review
 - B. Financial Statements
 - C. Reconciliation of Tax Report to Financials
 - D. Monthly Tax Collection Report
 - E. Tax Refunds Over \$500
 - F. Supplements and Deletions to the Tax Roll
 - G. Budget Amendments for Approval
 - H. Purchases \$10,000 - \$24,999 for Review
 - I. Purchases Over \$25,000 for Approval
 - J. Recognize Donations to the District
 7. Consider Consent Action Items
 - A. Minutes - June 14, 2010, June 18, 2010, June 28, 2010 and July 6, 2010 Meetings
 - B. Application for General State Waivers - TEA
 8. Consider Student Activity Insurance for 2010-11 School Year
 9. Consider Discipline and Employment (New Hires)
 10. Formative Superintendent Evaluation
 11. 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