

## **Regular**

Wednesday, April 8, 2009 5:30 PM

Boardroom, 100 S Station St, Port Aransas, TX 78373

### **I. CALL TO ORDER**

I.A. Tour of PAISD Facilities

I.B. Moment of Silence and Pledge of Allegiance

### **II. RECOGNITION**

II.A. Port Aransas High School District UIL

### **III. COMMENTS**

III.A. Public Comments

III.B. Board of Trustee's Acknowledgements

### **IV. REPORTS**

IV.A. Business Reports

IV.A.1. Current Facility Projects

IV.A.2. April 2009 Expenditures

IV.A.3. Summary of Investments

IV.B. Superintendent's Reports

IV.B.1. Enrollment & Attendance

### **V. PRESENTATIONS/INFORMATION**

V.A. OES 3rd and 5th grade 2009 TAKS Reading results

V.B. BMS 8th grade 2009 TAKS Reading results

### **VI. CONSENT AGENDA**

VI.A. Consider Approval of Minutes of the  
Regular Meeting on April 8, 2009..

VI.B. Consider Approval of Textbook Waiver for  
2009-2010 and 2010-2011.

### **VII. DISCUSSION AND/OR ACTION ITEMS**

VII.A. Discussion and Possible Action on items  
Removed from the Consent Agenda.

VII.B. Consider Approval of Nominee for Media  
Honor Roll.

VII.C. Discussion and Possible Action of  
Board/Superintendent Team Goals.

VII.D. Discussion and Possible Action on the  
Expansion of the PAISD Athletic Program.

VIII. **ADJOURN**

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Board Secretary