

Regular

Thursday, May 7, 2009 6:00 PM
Boardroom, 100 S Station St, Port Aransas, TX 78373

I. CALL TO ORDER

I.A. Moment of Silence and Pledge of Allegiance

II. RECOGNITION

II.A. 2008-2009 State Finalist Girls Golf Team

II.B. 2008-2009 Band Sweepstakes

II.C. 2008-2009 One Act Play Awards

II.D. 2008-2009 PAISD Retirees

III. COMMENTS

III.A. Public Comments

III.B. Board of Trustee's Acknowledgements

IV. PRESENTATIONS/INFORMATION

IV.A. Pam Voyles - Kindle Wireless Reading

IV.B. Melanie Mayer and Tiara Followell - Non-Fiction Literature at PAHS

V. REPORTS

V.A. Business Reports

V.A.1. Current Facility Projects

V.A.2. April 2009 Expenditures

V.A.3. Summary of Investments

V.B. Superintendent's Reports

V.B.1. Enrollment & Attendance

V.B.2. 5TH and 8TH grade TAKS Math Results

V.B.3. PAHS UIL Academics

VI. CONSENT AGENDA

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

VI.B. Consider Approval of Walsh, Anderson et al. Legal Retainer.

VII. DISCUSSION AND/OR ACTION ITEMS

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

VII.B. Discussion of Texas Education Code and
Port Aransas ISD Laws and Policies Governing
Student Attendance.

VIII. CLOSED MEETING

VIII.A. Discussion and Possible Action on
Contract for Special Programs Director.

VIII.B. Discussion and Possible Action on
Contract for Executive Director of Business and
Operations.

VIII.C. Personnel: Appointment, Employment,
Evaluation, Reassignment, Duties, Discipline,
Dismissal of Employees

IX. RETURN TO OPEN MEETING

IX.A. Consider Approval of Contract for Special
Programs Director.

IX.B. Consider Approval of Contract for
Executive Director of Business and Operations.

X. **ADJOURN**

Board Secretary