

Regular Meeting
Saturday, March 26, 2011 6:30 PM Central

Duncanville ISD Education Plaza
710 S. Cedar Ridge Drive
Duncanville, TX 75137

1. CALL TO ORDER AT 6:00 P.M. AT TECHNOLOGY

2. CLOSED SESSION

2.A. 551.071 - CONSULTATION WITH BOARD'S ATTORNEY

2.B. 551.074 - PERSONNEL

2.B.1. Resignations, Acknowledge Professional Personnel Hired by the Superintendent

2.B.2. Discuss Administrative Appointment of Chief Technology Officer

2.B.3. To Deliberate the Evaluation, Duties, Discipline, or Dismissal of a Public Officer(s) or Superintendent

2.C. 551.082 STUDENT APPEAL #11-01

3. RECONVENE IN OPEN SESSION TO TAKE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

3.A. 551.071 - CONSULTATION WITH BOARD'S ATTORNEY

3.B. 551.074 - PERSONNEL

3.B.1. Consider Action on Administrative Appointment of Chief Technology Officer

3.B.2. Consider Action on Evaluation, Duties, Discipline, or Dismissal of a Public Officer(s) or Superintendent

3.C. CONSIDER APPROVAL OF STUDENT APPEAL #11-01

4. OPENING CEREMONIES AT 7:00 PM AT TECHNOLOGY

4.A. INVOCATION - Board Member

4.B. PLEDGE TO US FLAG AND TEXAS FLAG

4.C. RECOGNITIONS

4.C.1. Superintendent's Reports

4.C.1.a. Safety Update

4.C.1.b. Duncanville ISD Education Foundation Quarterly Report to the Board

4.C.2. District and Superintendent Alfred Ray Featured in National Education Executives Magazine

4.C.3. Duncanville ISD Board of Trustees " School Board Recognition Month

4.D. Superintendent's Good News

4.E. SUPERINTENDENT'S REPORTS

4.E.1. Introduction of Newly Appointed Administrators

4.F. COMMUNICATION FROM CITIZENS

5. CONSENT AGENDA: ALL ITEMS MAY BE ACTED UPON AT THE SAME TIME BY THE BOARD OF TRUSTEES

5.A. APPROVAL OF MINUTES OF DECEMBER 13, 2010 AND JANUARY 3, 2011

5.B. APPROVAL OF BUDGET AMENDMENTS

5.C. APPROVAL OF THE SECOND READING OF THE 2011-2012 SECONDARY ACADEMIC HANDBOOKS

6. ACTION AGENDA

6.A. CONSIDER ACCEPTANCE OF FINANCIAL REPORTS

6.B. CONSIDER ACCEPTANCE OF FINANCIAL AUDIT REPORT

6.C. CONSIDER APPROVAL OF INCREASE TO INDIVIDUAL BOARD MEMBER TRAVEL ALLOWANCE

7. INFORMATION/DISCUSSION AGENDA

7.A. DISCUSS BOARD SELF-EVALUATION, BOARD NEEDS ASSESSMENT, AND PLAN ANNUAL TRAINING

8. ADJOURNMENT