

**Minutes of Regular  
The Board of Trustees  
Manor Independent School District**

A Regular of the Board of Trustees of Manor Independent School District was held October 15, 2012, beginning at 6:30 PM in the Central Administration Offices, Board Room, 10335 US Hwy 290E, Manor, Texas 78653.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. ***Call to Order***
2. ***Presentation of Colors/Pledge of Allegiance***
3. ***Welcome/Recognition of Special Guests***
  1. **Recognition of Texas Education Human Resources Day**
  2. **Recognition of Bullying Prevention Month**
4. ***Public Forum***
5. ***Information Item***
  1. **TEA Mandated School Improvement Plans for MMS and OME, and the reconstitution plan for OME with a budget increase not to exceed \$40,000**
  2. **Capital Improvement Update**
  3. **Construction Delivery Method for Capital Improvements**
6. ***Public Hearing on School Improvement Plans***
7. ***Consent Agenda***
  1. **Consideration and approval of the minutes for the regular board meeting on September 19, 2011**
  2. **Consideration and possible approval of the October Budget Amendments**
  3. **Consideration and possible approval of TEA Mandated School Improvement Plans for MMS and OME, and the reconstitution plan for OME**
  4. **Consideration and possible approval of Construction Delivery Method for Capital Improvements**
  5. **Consideration and Possible Approval to Purchase File Server to Expand Storage**
8. ***Action Items***
  1. **Consideration and possible approval to purchase technology equipment using TTIPS Grants**
  2. **Consideration and possible approval of TRS Retention Incentive**
  3. **Consideration and action with respect to "Order Authorizing the Issuance of Manor Independent School District Unlimited Tax School Building Bonds, Series 2011; Appointing a Pricing Officer and Delegating to the Pricing Officer the Authority to Approve on Behalf of the District the Terms of Sale of the Bonds; Establishing Certain Parameters for the Approval of Such Matters by the Pricing Officer; Approving the Form of a Paying Agent/Registrar Agreement; Approving the Form of an Official Statement; Engaging Bond Counsel; Levying an Annual Ad Valorem Tax for the Payment of the Bonds; and Enacting Other Provisions Relating to the Subject"**
9. ***Information Items***
  1. **TASB Policy EIE (LOCAL) Resolution - First Reading**
  2. **EIA (LOCAL) TASB Policy Update - First Reading**
  3. **Monthly Financial Report**
  4. **2011 Tax Levy**
  5. **Elections Update**
10. ***Adjourn to Closed Session***
  1. **Personnel Matters**
    1. **To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee**

2. **Consultation with School Attorney**
3. **Update regarding discussion of pending negotiation for the purchase, exchange, lease, value of, or easement of property**
11. ***Reconvene in Open Session***
12. ***Action Items***
  1. **Consideration and approval of recommended administrators, teachers and support staff**
13. ***Confirmation of possible Special Called Board Workshop for November 7, 2011***
14. ***Confirmation of Next Regular Meeting Date - November 14, 2011***
15. ***Adjournment***