

Agenda of Regular Meeting

The Board of Trustees Maypearl ISD

A Regular Meeting of the Board of Trustees of Maypearl ISD will be held July 17, 2008, beginning at 6:00 PM in the LSK Elementary School Cafeteria 1024 W. 4th Street, Maypearl, Texas.

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.

1. Call to Order
2. Determination of Quorum-Announcement by the presiding officer that a quorum of the Board members is present that the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.
3. Invocation
4. Pledge of Allegiance
5. Public Comment
6. Consent Agenda
 - A. Minutes from the June 19, 2008 Meeting
 - B. Check Payment List for June 2008
 - C. 2008-2009 Compensation Package
7. Policy Update-Student Transfers
8. Superintendent's Report
 - A. Student Handbooks-Refer to the Maypearl ISD website at <http://maypearlisd.org>
 - B. Staffing
9. Discussion/Action Items
 - A. Resignations
 - B. New Hires

10. Closed Session, if needed
 - A. Level III
11. Action, if any, related to items discussed in executive session
12. Adjournment
13. Monthly Reports
 - A. Cash Position
 - B. Board Report