Agenda of Regular Meeting

The Board of Trustees
Maypearl ISD

A Regular Meeting of the Board of Trustees of Maypearl ISD will be held May 19, 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 Meetings Act, Texas Government Code Chapter 551.

3. Invocation

4. Pledge of Allegiance

5. Recognition
   A. Maypearl ISD Transportation Department
   B. Maypearl ISD Track-C.W. Watkins & Michael Farda

6. Public Comment

7. Consent Agenda
   A. Minutes for the April17, 2008 Meeting
   B. Check Payment List for April 2008

8. Policy Update/Action ItemFO (Legal and Local) Student DisciplineFMH (Local) Student Activities Commencement Exercises

9. Superintendent's Report
   A. Attendance Report
   B. Maypearl ISD Employee Appreciation Luncheon June 5, 2008
   C. Date for Summer Goal Setting

10. Closed Session
    A. Personnel Issues
    B. Student Discipline

11. Action, if any, related to items discussed in executive session

12. Discussion/Action Items
    A. Land Sale
    B. Resignations
    C. New Hires
    D. Canvas Ballots for the May 10, 2008 Trustee Election
    E. Oath of Office for Newly Elected Board Members
    F. Reorganize the Board

13. Adjournment

14. Monthly Reports