

**AGENDA OF REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
PERRYTON INDEPENDENT SCHOOL DISTRICT
February 22, 2010**

7:00 pm

Notice is hereby given that a regular meeting of the Board of Trustees of the Perryton Independent School District will be held on Monday, January 22, 2010 beginning at 7 p.m. in the Administration Building located at 821 SW 17th Avenue, Perryton, Texas. The subjects to be discussed or considered and upon which any formal action may be taken are as follows (items do not have to be taken in same order as shown on meeting notice):

I. Opening Ceremonies

- a. Call to order
- b. Invocation

II. Open Forum

III. Consent Agenda Items

- a. Approve minutes of the January 21, 2010 regular meeting
- b. Approve payment of bills
- c. Approve budget amendment #4
- d. Approve diesel bids.

IV. Reports

- a. Board President's report
 - 1. School board continuing education credit
- b. Assistant Superintendent for Special Programs and Curriculum report
 - 1. AEIS report
- c. CFO's report
 - 1. Financial report
 - 2. Enrollment report
- d. Superintendent's report
 - 1. Student / Staff Recognition
 - 2. Region 16 ESC Board of Directors election
 - 3. Update on progress at Hargrove Field

V. Discussion and/or Action Items

- a. Order Trustee Election for May 8, 2010; name election judge, alternate judge, early voting clerk and early voting ballot board
- b. Consider Resolution for a Joint Election Agreement between the Perryton Independent School District and the City of Perryton, Texas
- c. Consider nominations to the TASB Media Honor Roll
- d. Consider TEA Local Board of Trustees Certification Form, 2010
- e. Consider the need for additional facilities for special education vocational program
- f. Consider recommendation from Mr. Herbert re. change in graduation requirements beginning with the 2010-2011 school year
- g. Set date for March meeting
- h. Personnel:
 - 1. Consider Superintendent's contract with Robert Hall / Consider reassignment agreement with Mike Jackson
 - 2. Resignations
 - 3. Consider administrators' contracts
 - 4. Consider employment of interim administrators
 - 5. Review of professional personnel
 - 6. Update on Brosemer vs. PISD

VI. Adjourn

If the meeting is not concluded by 12:00 a.m., the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:00 p.m. the next day in the Board Room at the Perryton ISD Administration Office. If the meeting is not concluded by midnight on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.