

West Hardin County Consolidated Independent School District

STRIVING FOR EXCELLENCE

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SHARON B. TULE, SUPERINTENDENT

Notice of Regular Meeting Board of Trustees April 19, 2010

A Regular meeting of the Board of Trustees of the West Hardin County Consolidated Independent School District will be held on April 19, 2010, beginning at **6:30 PM** in the Board Room. The conference room is located at 39227 Highway 105, Saratoga, Texas.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Acknowledgements

1. Call to order, declare a quorum, invocation and pledge
2. Public comments as allowed by Policy BEC
3. Minutes of Regular Meeting March 16, 2010
4. Review monthly bills and investments
5. Report on Cafeteria expenditures
6. 2010-2011 Agreement with Interquest Detection Canines of Southeast Texas
7. Adoption of English Language Arts Textbooks
8. Discussion of Athletic Director Position
9. Curriculum and Technology Report
10. Superintendent's Report
 - A. School Health Advisory Committee (SHAC) Report
11. Closed Session: The Board will convene in closed session according to Texas Government Code 551.074 Personnel to receive the superintendent's recommendations for employee contracts for the 2010-2011 school year; resignations and assignments. The Board will also receive the superintendent's recommendation for contract nonrenewal for Michael Murphy due to reduction in force.
12. Open Session: The Board will consider and take possible action on contract recommendations for the 2010-2011 school year, resignations and consider and take possible action on the nonrenewal of the term contract of Michael Murphy due to a reduction in force.

13. Discussion with TASB consultant regarding superintendent/CEO search process
14. Closed Session: The board will convene in closed session according to Texas Government Code 551.074 Personnel to discuss applications for the superintendent/CEO position and to determine the number of applicants to be interviewed.
15. Open Session: The Board will approve the number of applicants to be interviewed for the superintendent/CEO position.
16. Board Comments
17. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [*See* BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Friday, April 16, 2010 at 8:00 AM

For the Board of Trustees