

NOTICE OF REGULAR BOARD MEETING
OF THE
ARANSAS PASS INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, December 14, 2009, the Board of Trustees of the Aransas Pass Independent School District will hold a Regular Board Meeting at 7:00 PM, Administration Office, 244 West Harrison Blvd., Aransas Pass, Texas 78336 The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 552.0821 Permits school board to hear in closed meeting non-disciplinary, student-related matters.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this _____, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board to the right of the front entrance of the Aransas Pass Independent School District Administration Building and on the bulletin board in the entrance hall of the Aransas Pass Independent School District Administration Building at _____ on said date.

Dr. Sue Thomas
Superintendent

Aransas Pass Independent School District

244 West Harrison Blvd., Aransas Pass, Texas 78336

Regular Board Meeting Agenda

December 14, 2009

7:00 PM

- I. Opening Ceremony
 - A. Call to order
 - B. Declaration of quorum
 - C. Pledges of Allegiance
 - D. Invocation
- II. Recognition
- III. Consent Agenda:
 - A. Minutes of November 9, 2009 Public and Regular Board Meetings
 - B. Accounts payable
- IV. Superintendent's reports:
 - A. Budget status and investment report
 - B. Tax collection Report
 - C. Attendance and Membership Reports
- V. Memorandum of Understanding with CACOST- Head Start
- VI. Offer to Purchase Tax Sale Property
- VII. Local Board Policy Update 86: CFD, CV, CLB, DGBA, EIA, EIE, EIF, FDE, DEA, FEC, FFAD
- VIII. Class Rank Procedures EIC (Local) Top 10 and 3% Awards FG (Local)
- IX. San Patricio County Appraisal District Board
- X. Walsh Anderson Retainer Agreement
- XI. Announce Board Members' Training Hours
- XII. Waiver for Modified Schedule on TAKS Days
- XIII. Old or New Business
- XIV. Public comments
- XV. Convene in Executive Session
- XVI. Reconvene in Open Session and Act on any Recommendations from Closed Session
- XVII. Adjourn