

**UVALDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
UVALDE HIGH SCHOOL LIBRARY
NOVEMBER 11, 2008
6:30 P.M.**

The subjects to be discussed or considered or upon which formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. **Call to Order**
 - A. **Announcement by the chairman whether a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted in the time and manner required by law.**
 - B. **Invocation will be led by Reverend M. E. O'Neill, Uvalde Ministerial Alliance.**
 - C. **Pledge of Allegiance to the Flags of the United States of America and the State of Texas will be led by David Duran and Elizabeth Hernandez**
 - D. **Recognition of Uvalde CISD Recognized Campuses**
 - E. **Recognition of Uvalde CISD Gold Performance Campuses**

**RECESS FOR APPROXIMATELY FIFTEEN MINUTES FOR RECEPTION
HONORING UVALDE CISD RECOGNIZED CAMPUSES AND
GOLD PERFORMANCE CAMPUSES**

2. **Open Forum**
3. **Consider and Take Possible Action Concerning Minutes of the Regular Board Meeting of the Board of Trustees Held on October 14, 2008**
4. **Information on The University of Texas at San Antonio Educational Talent Search Outreach**
5. **Information on 2008 Summer Science Camp**
6. **Information on Uvalde High School Senior Service Day**
7. **Information on Stop Loss Carrier for UCISD Medical Plan Claims for Plan Year 2008-2009**
8. **Information on Hot Water Loop Leak Investigation**
9. **Consider and Take Possible Action Concerning Operating Guidelines for Special Education**

10. Consider and Take Possible Action Concerning Stipend for Teacher for the Deaf Education Program
11. Consider and Take Possible Action Concerning Head Start Human Resources Management Written Plans
12. Consider and Take Possible Action Concerning Second Reading of Board Policy EI (Local)—Academic Achievement
13. Consider and Take Possible Action Concerning Request for Proposal for Contracted Food Service for Uvalde CISD
14. Consider and Approve Budget Purchases
 - A. Over \$10,000 for Contract Services
 1. Intercultural Development Research Association (IDRA) (\$15,000)—Bilingual/ESL
 2. Region 20 (\$16,900) for Working Systemically for Eight Campuses and the District
 3. El Progreso Memorial Library (\$14,000)
 - B. Over \$25,000 for Non-Contract Services
 1. J. R. Inc.—Cafeteria Tables for Anthon Elementary School and Robb Elementary
 2. Insco Distributing, Inc.--Benson Elementary School Heating System--\$39,108.39
15. Consider and Approve Budget Amendments for Food Service Fund Balance
 - A. Food Service Revenue--\$92,988
 - B. Two-Door Refrigerator--\$2,464
 - C. Tables for Anthon and Robb Elementary Schools Cafeterias--\$20,319
 - D. Computer Software—New Registers for Flores Elementary School, Uvalde Junior High School, Uvalde High School--\$6,970
16. Consider and Take Possible Action Concerning the Approval of Disposal of Obsolete Equipment and Materials
17. Consider and Take Possible Action Concerning Unused School Buses
18. Consider and Approve Accounts Payable Checks for October
19. Attendance Report
20. Food Service Report
21. Transportation Report
22. Maintenance and Operations Report
23. Tax Collection Report
24. Investment Report
25. 2008-2009 UCISD General Fund Expenditure/Revenue Report

- 26. Superintendent's Report**
Possible Reporting on—
District Program Events for November
Student Activities
Student Achievement
Professional Progress
Energy Usage

- 27. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071 and 551.074.**

Consider and Take Possible Action Concerning Personnel Employments, Assignments, Suspensions, and Resignations, including the current status of the Executive Director of Business Services

- 28. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session**

Possible Action on Personnel Employments, Assignments, Suspensions, and Resignations, including the current status of the Executive Director of Business Services

- 29. Adjournment**

It is the policy of Uvalde Consolidated Independent School District not to discriminate on the basis of sex, age, handicap, race, color and national origin in its educational and vocational programs, activities or employment as required by Title IX, Section 504 and Title VI.