

**UVALDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PUBLIC HEARING OF THE BOARD OF TRUSTEES
UVALDE HIGH SCHOOL LIBRARY
JANUARY 12, 2010
6:00 P.M.**

AGENDA FOR THE PUBLIC HEARING

1. Call to Order

Announcement by the chairman whether a quorum is present and that the meeting has been duly called, and that notice of the meeting has been posted in the time and manner required by law.

2. Conduct Public Hearing on the Academic Excellence Indicator System for the 2008-2009 School Year

3. Adjournment of Public Hearing

**REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES
UVALDE HIGH SCHOOL LIBRARY
JANUARY 12, 2010
6:30 P.M.**

AMENDED AGENDA FOR THE REGULAR BOARD MEETING

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 and 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 Jerry Scott, First Baptist Church.**
- C. Pledge of Allegiance to the Flags of the United States of America and the State of Texas will be led by Benjamin Miller.**
- D. Recognition of Uvalde High School Students**

- E. Recognition of AVID Program
 - F. Recognition of Uvalde CISD Board of Trustees
2. Open Forum
 3. Approval of Minutes
 - A. Minutes of the Public Hearing of the Board of Trustees Held on November 10, 2009
 - B. Minutes of the Regular Board Meeting of the Board of Trustees Held on December 8, 2009
 4. Consider and Take Possible Action Concerning the Approval of the 2008-2009 Uvalde CISD Financial Audit Report
 5. Information on AVID Program at Uvalde High School, Uvalde Junior High School and Excel Academy
 6. Information on Elementary Multi-Grade Alignment
 7. Consider and Take Possible Action Concerning Uvalde CISD Technology Plan
 8. Consider and Take Possible Action Concerning Head Start Policy Committee By-Laws, Selection and Enrollment Criteria, Internal Disputes Resolution Policy, Long and Short Goals, Philosophy, and Monthly Program Report
 9. Consider and Take Possible Action Concerning Budget Purchases
 10. Information Concerning E-Rate Reimbursement
 11. Consider and Take Possible Action Concerning Budget Amendments
 12. Consider and Take Possible Action Concerning Second Reading of Additions, Revisions, and Deletions of the Local Policies in Board Policy Update 86—Including EIC (Local) and EJ (Local)
 13. Consider and Take Possible Action Concerning Memorandum of Understanding for Uvalde CISD and Camino Real Early Childhood Intervention Program
 14. Consider and Take Possible Action Concerning Memorandum of Understanding for Uvalde CISD and Uvalde Homespun Early Childhood Intervention
 15. Information on UCISD Reading Program
 16. Consider and Take Possible Action Concerning Accounts Payable Checks for December 2009
 17. Attendance Report
 18. Food Service Report
 19. Transportation Report
 20. Maintenance and Operations Report
 21. Tax Collection Report
 22. Investment Report

- 23. 2009-2010 UCISD General Fund Expenditure/Revenue Report**
- 24. Superintendent's Report**
 - District Events for January**
 - A. School Board Recognition Month**
 - B. District Accomplishments in 2009**
 - C. Campus Activities**
 - D. Beginning of Second Semester**
- 25. Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071 and 551.074.**

Consider Approval of Personnel Employments, Assignments, Suspensions, and Resignations
- 26. Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session**

Possible Action on Personnel Employments, Assignments, Suspensions, and Resignations
- 27. Adjournment**