

**UVALDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
THE BOARD OF TRUSTEES  
WORK SESSION  
UVALDE HIGH SCHOOL LIBRARY CONFERENCE ROOM  
JUNE 9, 2009  
5:30 P.M.**

- 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 had been posted in the time and manner required by law.**
- 2. Budget Work Session**
- 3. Adjournment**

**UVALDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES  
UVALDE HIGH SCHOOL LIBRARY  
JUNE 9, 2009  
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 and that the meeting has been duly called, and that notice of the meeting had been posted in the time and manner required by law.**
  - B. **The invocation will be led by Reverend Chuck Vargulish, New Testament Fellowship.**
  - C. **Pledge of Allegiance to the Flags of the United States of America and the State of Texas will be led by Javier Esparza.**
  - D. **Recognition of Uvalde High School Students**
  
2. **Presentation of Plaque to Board Member David M. Gonzales**
3. **Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071 and 551.074.  
Possible Consultation with Legal Counsel and Deliberations Concerning Appointment of a Person to Fill the Board Member Vacancy for the West Zone**
4. **Reconvene from Closed Session for Action Relevant to Items Covered During Closed Session  
Consider and Take Possible Action Concerning Appointment of a Person to Fill the Board Member Vacancy for the West Zone**
5. **Reorganization of Board of Trustees**
  - A. **Election of President**
  - B. **Election of Vice President**
  - C. **Election of Secretary**
  - D. **Election of TASB Delegate and Alternate**
  - E. **Appointment of Board Member and Alternate to Approve Monthly Bills**
  - F. **Approval of Board President and Secretary for Bank Depository Cards**
6. **Open Forum**

7. **Approval of Minutes**
  - A. **Minutes of the Regular Meeting of the Board of Trustees Held on April 14, 2009**
  - B. **Minutes of the Regular Meeting of the Board of Trustees Held on May 12, 2009**
  - C. **Minutes of the Special Meeting of the Board of Trustees Held on May 26, 2009**
8. **Information on the Spring 2009 Texas Assessment of Knowledge and Skills (TAKS) Results**
9. **Consider and Take Possible Action Concerning Uvalde CISD 2009-2010 Goals and Objectives**
10. **Consider and Take Possible Action Concerning the 2009-2010 Dual Credit Partnership Agreement between Southwest Texas Junior College and Uvalde Consolidated Independent School District**
11. **Consider and Take Possible Action Concerning Proposals for the UCISD Telephone System**
12. **Consider and Take Possible Action Concerning Requesting Sealed Proposals for Student Insurance**
13. **Review Updated Legal Policies and Consider and Take Possible Action Concerning the First Reading of Board Policy Update 85**
14. **Consider and Take Possible Action Concerning the Approval of the Date of July 14, 2009 for Public Hearing on the 2009-2010 Budget and Proposed Tax Rate**
15. **Consider and Take Possible Action Concerning the Approval of the Date of July 14, 2009 for Adoption of the 2009-2010 Budget**
16. **Consider and Take Possible Action Concerning Budget Purchases over \$10,000 for Contract Services for Region 20 Contracts for 2009-2010**
17. **Consider and Take Possible Action Concerning Budget Amendments**
18. **Consider and Take Possible Action Concerning Interlocal Agreement—Tom Bond Field—between City of Uvalde and Uvalde CISD**
19. **Consider and Take Possible Action Concerning Accounts Payable Checks for May**
20. **Attendance Report**
21. **Transportation Report**
22. **Maintenance and Operations Report**
23. **Food Service Report**
24. **Tax Collection Report**
25. **Investment Report**
26. **2008-2009 UCISD General Fund Expenditure/Revenue Report**

27. **Superintendent's Report**
  - A. **District Events**
  - B. **Student Activities**
  - C. **TASA/TASB Convention—October 2 – 4, 2009—  
Houston, Texas**
28. **Closed Session: A Closed session will be held under Provisions of Texas Government Code, Chapter 551, Sections 551.071 and 551.074.  
Deliberations Concerning Approval of Personnel Employment, Assignments, Suspensions, and Resignations**
29. **Reconvene from Closed Session for possible action relevant to items covered during Closed Session.  
Consider and Take Possible Action on Personnel Employments, Assignments, Suspensions, and Resignations**
30. **Adjournment**