

NOTICE OF REGULAR MEETING OF
THE BONHAM INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Monday, February 15, 2010**, at **6:00 PM** the Board of Trustees of the Bonham School District will hold a Regular Meeting at the Bonham ISD Administration Center, 1005 Chestnut Street, Bonham, Texas 75418. 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 session of the Board of Trustees is required, then such closed session as authorized by the Texas Open Meeting 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 as the School Board may conveniently meet in such closed session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

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| 551.071 | Private consultation with the board's secretary. |
| 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. |

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 session, then the final action, final decision, or final vote shall be either:

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

On February 11, 2010, this Notice was released to the news media who had previously requested such Notice and an original copy was posted at the Bonham ISD Administration Center at 3:00 p.m. on said date.

AGENDA:

1. Call to Order
2. Invocation - Monica Kissling
3. Pledge of AllegianceLed by 1st grade students: Haley McBroom, Aram Gonzalez, Nicholas Rhinehart, Jett Lowrey, Isaiah Taylor, Lanie Reynolds, Bryant Stuber, Kianna Hayes, Said Longoria, McKenzie Howdeshell, Seth Sacco, Sarah Humphrey, Ivan Hernandez, Breanna Meece, Ally Mack, Chyrsi Hemby, Addison Capehart, Adriana Edwards, Victor Manzanares
The Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
4. Student Recognition
7th Grade Girls Basketball Team; BHS Volleyball Academic All-District;
BHS Volleyball Academic All-State; BHS Football Academic All-State
5. Approval of Minutes
6. Public Comment
7. Consent Agenda
All items on the Consent Agenda are considered to be routine and will be enacted with one motion. There will not be separate discussion of these items unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.
 - A. Consider approval of substitutes. Ginger (Gina) Edwards, David W. Neal.
 - B. Consider approval of tax credits, supplements and delinquent tax collection for January 2010.
 - C. Consider approval of financial statements and bills payable for January 2010.
8. Reports to the Board
 - A. Director of Maintenance and Transportation Report
Report will include information related to current maintenance and transportation projects.
 - B. Athletic Director Report
Report will include information related to the participation numbers and scheduled sporting events.
 - C. Fannin County Head Start Principal Report
Report will include information related to enrollment, scheduled campus events, and required federal compliance documents.
 - D. Finley-Oates Elementary Principal Report
Report will include information related to enrollment, student honors and scheduled campus events.
 - E. I.W. Evans Principal Report
Report will include information related to enrollment, student honors and scheduled campus events.

- F. L.H. Rather Principal Report
Report will include information related to enrollment, student honors and scheduled campus events.
 - G. Bonham High School Principal Report
Report will include information related to enrollment, student honors and scheduled campus events.
 - H. Superintendent Report
 - 1. Average Daily Attendance Update - 1759.73
Bonham High School had the best attendance for the month of January with 96.35% attendance.
 - 2. Schwart & Eichelbuam Newsletters
 - 3. TEA Correspondence- Title I, Part A Distinguished School-
Finley-Oates Elementary
 - 4. Media Honor Roll Nominations
Board members are requested so submitt their nominations for the Media Honor Roll to the superintendent by Tuesday, March 23, 2010.
9. Information Item- Report of Continuing Education of Board Members
 10. Action Item- Consider approval of calling a Bonham ISD Board Election to be held jointly with the City of Bonham and Fannin County for Board of Trustees Places 3,4, and 5 on May 8, 2010.
Goal 2: Community Engagement
 11. Action Item- Consider approval of election officials for the May 8, 2010 Board of Trustee Election.
 12. Action Item- Consider approval of 2010-2011 School Calendar
 13. Action Item- Consider approval of Fannin County Head Start Cost Allocation Procedure
Goal 5: Fiscal Responsibility and Accountability
 14. Action Item- Consider approval of Fannin County Head Start Long Range and Short Term Goals
Goal 5: Fiscal Responsibility and Accountability
 15. Action Item- Consider approval of granting the City of Bonham request for a utility easement.
 16. Action Item- Consider approval of local credit requirements for graduation.
Goal 1: Academic Success for All
 17. Action Item- Consider approval of amendment to policy EIF (LOCAL)
Goal 1: Academic Success for All
 18. Action Item- Consider approval of amendments to policy DEC (LOCAL).
 19. Action Item- Consider approval of amended budget.
Goal 5: Fiscal Responsibility and Accountability

20. Action Item- 2010-2011 Budget Development Process
Goal 5: Fiscal Responsibility and Accountability
21. Action Item- Consider approval of amendent to district policy DFF (LOCAL)- Termination of Employment- Reduction in Force
Goal 4: Exceptional Teachers and Staff
Goal 5: Fiscal Responsibility and Accountability
22. Executive Session, Govt. Code 551.074
 - A. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, hiring and additions to the staff.
 1. New Hire Recommendations
 - B. Discussion of contract extensions for directors, principals, assistant principals and head football coach.
 - C. Discusssion of real estate issue.
23. Information Item- Report of personnel matters pertaining reassignments and resignations accepted.
Resignations Accepted- Joetta Wallace- Retiring Effective June 30, 2010;
24. Action Item- Consider approval of items listed in Executive Session.
25. ADJOURNMENT

It is the policy of Bonham Independent School District not to discriminate on the basis of race, color, national origin, sex or handicap in its vocational programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Educational Amendments of 1972; and Section 503 and 504 of the Rehabilitation Act of 1973, as amended. Bonham Independent School District will take steps to ensure that lack of English language skills will not be a barrier to admission and participation in all educational programs and services.