

NOTICE OF REGULAR MEETING OF
THE BONHAM INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Monday, July 26, 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 July 21, 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 10:00 a.m. on said date.

AGENDA:

1. Call to Order
2. Invocation - Charlotte Kearney
3. Pledge of Allegiance
The pledge of allegiance to the Texas state flag is: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
4. Public Comment
5. Public Hearing- Internet Safety
This opportunity is being provided to allow the public to provide input to the district in the development of an internet safety plan as required by policy CQ (LOCAL) and the Childrens Internet Protection Act, CIPA,
<http://www.fcc.gov/cgb/consumerfacts/cipa.html>.
6. 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- None to approve
 - B. Consider approval of tax credits, supplements and delinquent tax collection for June 2010.
 - C. Consider approval of financial statements and bills payable for June 2010.
7. Approval of Minutes
8. Reports to the Board
 - A. Chief Financial Officer Report
 1. Quarterly Investment Report
 - B. Director of Maintenance and Transportation Report
 - C. Superintendent Report
 1. New Employee Reception- Monday, August 16, 2010 at 5:30 p.m. in the Bailey English Cafetorium
 2. Preliminary Property Value Study by Linebarger Goggan Blair & Sampson, LLP
Printed report will be placed at each Board members seat.
 3. Preliminary FIRST Rating- Superior Achievement
 4. Facility Assessment Update
 5. Update- TOPO Survey at BHS
The district recently had a TOPO survey completed on the campus of BHS to plan for front drive improvements and the eventual addition of a softball field.
 6. Student Code of Conduct & Student/Parent Handbook-
Electronic distribution for 2010-2011.
Parents will have the option to choose if they want to receive a hard copy.
 7. Schwartz & Eichelbaum Newsletter
 8. TASB Newsletter- Leadership Team Times

9. Special Meeting- August 9, 2010- 5:00 p.m.
Purpose will be walk through the restroom renovation projects.

10. Bonham ISD Facebook Page
<http://www.facebook.com/pages/edit/?id=109381312443797#!/pages/Bonham-TX/Bonham-ISD/109381312443797>

D. Update on facility assessment being performed by Huckabee.

E. Personnel Decisions Per Board Authority Granted on June 21, 2010

1. Resignations Accepted
2. Employment Hires and Reassignments

9. Information Item - Update on the restroom renovations.

10. Information Item-First reading of Campus Plans (Fannin County Head Start, Finley-Oates Elementary School, I. W. Evans Intermediate School, L. H. Rather Junior High School, Bonham High School)
Copies of the campus plans will be placed at each board members place at the board table.

11. Information Item- First reading of District Improvement Plan
A copy of the district improvement plan will be placed at each board members place at the board table.

12. Discussion/Action Item- Consider establishing a date for "Team of Eight" Training.

13. Action Item- Consider approval of 2010-2011 Student Code of Conduct

14. Action Item- Consider approval of Superintendent Designees for Automated TEA SE Access

15. Action Item- Consider endorsement of a candidate for a position on the TASB Board of Directors

16. Action Item- Consider approval of entering into a lease agreement with the Fannin County Family Crisis Center for the use the portable building previously used by PEP.

17. Executive Session, Govt. Code 551.074

A. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, hiring, and additions to the staff.

1. Employment Recommendation- Assistant Principal of Finley-Oates Elementary

18. Action Item- Consider approval of items listed in Executive Session.

A. Consider approval of superintendent recommendation on Assistant Principal for Finley-Oates Elementary.

19. 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.