

NOTICE OF REGULAR MEETING OF
THE BONHAM INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **Tuesday, January 17, 2012**, at **5:30 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:

- | | |
|---------|---|
| 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 January 13, 2012, 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 11:30 a.m. on said date.

AGENDA:

1. Call to Order
2. Invocation - Lance Davis
3. Pledge of Allegiance: Led by second grade students from Finley-Oates Elementary School.
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. Board Recognition- Board Appreciation Month
 - A. School Board Appreciation Month Proclamation by Mayor Roy Floyd
 - B. Presentations by the Superintendent and campus Principals.
5. Public Comment
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 substitute:
 - B. Consider approval of tax credits, supplements and delinquent tax collection for December 2011.
 - C. Consider approval of financial statements and bills payable for December 2011.
7. Approval of Minutes
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. Head Start Principal Report
Report will include information related to enrollment, scheduled campus events, and required federal compliance documents.
 - D. Finley-Oates 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. Investment Report

I. Superintendent Report

1. ADA Report -
 - a. The campus with best attendance this past month was Finley-Oates Elementary School at 97.02%.
2. Draft School Calendars for 2012-2013
3. Board of Trustee Election Dates
4. BISD Board Event Calendar
9. Action Item- Consider the approval of TASB Policy Update 92.
10. Action Item- Consider Approval of Head Start Self-Assessment Improvement Plan
11. Action Item- Consider of approval of adjunct faculty status for new Ag. Extension Agent, Bethany Arie.
12. Action Item- Consider approval of establishing dates for the purpose of reviewing the received RFP materials and interviewing the preferred companies.
13. Executive Session, Govt. Code 551.074
 - A. Discuss personnel matters pertaining to evaluations, duties, terminations, replacements, reassignments, resignations, hiring and additions to the staff.
 1. Resignations Accepted: Linda Spiller (Finley-Oates)- retiring effective 6-8-12.
 2. Employment Recommendations: I.W. Evans will be completing the interview process for the position vacated due to the retirement of Mrs. Swinson. I expect to have a recommendation by our meeting.
 - B. Superintendent Appraisal
 - C. Superintendent contract and compensation
14. Action Item- Consider approval of items listed in Executive Session.

15. 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.