

Notice of Regular Meeting

The Board of Trustees Sherman ISD

A Regular Meeting of the Board of Trustees of Sherman ISD will be held November 16, 2009, beginning at 5:30 PM in the Sherman High School Little Theater, 2201 E. Lamar, Sherman, TX 75090.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
2. CLOSED MEETING
Pursuant to the Texas Open Meetings Act, the Board may enter into a Closed Meeting to discuss the following:
 - A. Texas Government Code Section 551.072: Real Estate
3. RECESS
4. RECONVENE - 7:00 P.M.
5. FIRST ORDER OF BUSINESS
 - A. Pledge of Allegiance
 - B. Approval of Minutes
 - C. Presentations from the Public
6. RECOGNITIONS
 - A. Gold Performance Awards - Dr. Tyson Bennett
7. ACTION ITEM
 - A. Sherman Education Foundation
 1. Consider Approval of Funding Major Saver Fundraiser Campaign Funds - Kathy Bickerstaff
8. SUPERINTENDENT'S REPORT
 - A. Academic Program
 1. Career and Technology Report - Marlene Monk
 - B. 2009-10 Highly Qualified Teacher Report - Dr. Tyson Bennett

- C. Construction
 - 1. Construction Update - Chuck Edwards

9. ACTION ITEMS

* These action items are considered to be routine by the School Board and will be enacted by one motion. There will be no separate discussions on items unless a school board member so requests, at which time the item will be removed from the Consent Agenda and will be considered in its normal sequence on the Agenda.

- A. Consider Approval of Board of Trustee Votes for Candidates for Grayson County Appraisal District Board
- B. Academic Program
 - 1. *Consider Approval of Sherman ISD Textbook Committee
- C. Finance Department
 - 1. Consider Approval of Gifts
 - 2. Consider Approval of Expenditures and Revenue - October 2009
 - 3. Consider Approval of Independent Auditor's Report for 2008-09
 - 4. Consider Approval of Purchase of Document Cameras
 - 5. Consider Approval of Purchase of Computers for Wakefield Elementary School (Replacement Cycle)

10. CONSIDER AND ACT UPON ITEMS LISTED UNDER SECTION II CLOSED MEETING, AS NECESSARY

11. INFORMATION

** These information items are presented in report form and will not be presented verbally unless requested by a member of the School Board.

- A. ** Monthly Data Report
- B. **Monthly Investment Report
- C. **Ad Valorem Tax Report

12. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees

