

REGULAR MEETING NOTICE

THE BOARD OF TRUSTEES OF THE DANBURY INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a meeting of the **Board of Trustees** of the Danbury Independent School District will be held on **Monday, February 15, 2010, at 6:00 p.m.** in the Danbury High School Cafeteria at 5611 Panther Drive, Danbury, Texas.

Board of Trustees: Justin Smith, Marvin Plander, Danny Dees, Daryl Peltier, Ken Piper, Gwen Zimmerle, Chris LeCompte

School Officials: Eric Grimmett, Greg Anderson, Carol Shefcik, Disa Schulze, Glenda Moore, Stacey Matheson, and Jimmy Thomas.

The subjects to be discussed or considered upon or which any formal action might be taken are as follows:

1. Call to Order.

2. Response from the Public.

If during the course of the meeting covered by this Notice the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour, and place given in this notice or as soon after the commencement of the Meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects for any and all purposes permitted by §551.071-551.084 inclusive of the Open Meetings Act. In the case of a citizen complaint about an employee or public official, such meeting will be held in closed or executive meeting or session unless the person upon whom the complaint is directed so requests that such complaint be heard in open session.

3. Consideration and approval of Informational Agenda 4 (A-C), Consent Agenda 5 (A-I), and General Business Agenda 6 (A-B).

* The Board may, at its discretion exercised by a majority vote, take an item from the Consent Agenda, General Business Agenda, and/or Executive Session Agenda in an order other than that listed as follows if, in the judgment of said majority, such action expedites the course of business.

4. Informational Report Agenda.

A. Commendations / Recognition / Proclamations

B. Information D.I.S.D. Personnel

1. Campus Reports (Verbal and/or written)

(a) Elementary Campus – Carol Shefcik
- School activities report

- (b) Secondary Campus – Greg Anderson
 - School activities report
- 2. Athletic Report – Jimmy Thomas
 - Participation report
- 3. Maintenance/Transportation/Food Service – Disa Schulze
 - Maintenance report
 - Transportation report
 - Food Service report
 - Safety report
- 4. Curriculum and Instruction Report – Greg Anderson
 - Professional Development Calendar
- 5. Technology Report – Stacey Matheson
 - Technology report
- 6. Business Report – Glenda Moore
 - Business report
- C. Information from the Superintendent – Eric Grimmatt
 - Enrollment
 - Review of February 1, 2010, Board Workshop
- 5. **Consent Agenda:** The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately, unless requested by a Board Member, in which case the item will be immediately withdrawn for individual consideration. The remaining items will be adopted by one vote. Items withdrawn for separate discussion will be acted upon individually.

The Board will consider approval of:

- A. Board Minutes from the Regular Meeting on January 11, 2010.
- B. Board Minutes from the Special Meeting on February 1, 2010.
- C. The January 2010 Financial and Investment Report and December 2009 Tax Report.
- D. Budget Change Request Number 2010-03.
- E. Resolution to elect Board Members by position.
- F. Resolution authorizing Joint, In-Person, Early Voting.
- G. Joint Election Agreement and Contract for Election Services Between Danbury ISD

and Brazoria County.

H. Declaration of Surplus Property.

I. Donations:

- \$50.00 donation from Bill and Fran Turnipseed to Danbury FFA.
- \$800.00 donation to Danbury Middle School from Scholarship America – Target Field Trip Grants Program.
- \$100.00 donation to Danbury Elementary School from Freeport LNG toward the purchase of library resources/books.

6. General Business Agenda: The Board will consider, discuss, and take action, as needed:

A. Resolution ordering School Board Election on May 8, 2010.

B. Consideration and possible approval of 2010-2011 Graduation Credit Requirements.

7. Response from Public.

8. Adjournment to a closed or executive session pursuant to Texas Government Code Sections 551-074 of the Open Meetings Act, for the following purposes:

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

1. Consideration and possible action on the following administrative contracts:
 - Academic Dean
 - Campus Principal
 - Campus Assistant Principals
 - Director of Business Services
 - Director of Curriculum and Instruction
 - District Technology Director
 - Athletic Director
2. Consideration and possible action on resignation of: Administrative Personnel – Secondary Campus Principal.

9. Reconvene in Open Meeting.

10. Consider and possible action on items discussed in executive session (those listed under the executive session of this Notice).

11. Response from Public.

12. Adjournment.

ACCESSIBILITY STATEMENT

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Danbury Independent School District by informing Greg Anderson, the District's ADA Coordinator, in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.