

# 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, June 15, 2009, at 6:00 p.m.** in the Danbury High School Cafeteria at 5611 Panther Drive, Danbury, Texas.

**Board of Trustees:** Tommy Harvey, Justin Smith, Gwen Zimmerle, Ken Piper, Danny Dees, Marvin Plander and Daryl Peltier.

**School Officials:** Eric Grimmatt, Greg Anderson, Carol Shefcik, Kevin Rueb, Disa Schulze, Glenda Moore, Jimmy Thomas and Stacey Matheson.

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-D), Consent Agenda 5 (A-C), and General Business Agenda 6 (A-F).**

\* 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 – Kevin Rueb
    - School activities report
  - 2. Athletic Report – Jimmy Thomas
    - Activities/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 Grimmett
    - Enrollment
    - Board Training Information
  - D. Information from Board Members
    - Graduation Planning Process
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 May 20, 2009.
- B. The May 2009 Financial and Investment Report and the April 2009 Tax Report.
- C. Texas Association of Public Schools (TAPS) Property and Liability Fund Interlocal Cooperation Contract.

- 6. General Business Agenda:** The Board will consider, discuss, and take action, as needed:
- A. Board Workshop Session – Long Range Facilities Planning Discussion
  - B. Board Workshop Session – 2009-2010 Budget Planning Discussion.
  - C. Consideration and possible approval of 2009-2010 Danbury ISD District Goals.
  - D. Consideration and possible approval of the 2009-2010 Danbury ISD Student Code of Conduct.
  - E. Review updated (LEGAL) policies and act on (LOCAL) policies contained in TASB Localized Policy Manual Update 85.
  - F. Consideration and possible approval of Tax Resale of Property held in trust.
- 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 resignation(s) of: Teaching Personnel
  - 2. Consideration and possible action on employment recommendation(s) of: Teaching Personnel
- 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 Eric Grimmett, 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.