

**BOARD AGENDA**  
**Monday, December 14, 2009**  
**6:00 p.m.**  
**North Lamar High School**

NOTICE IS HEREBY GIVEN THAT ON MONDAY, DECEMBER 14, 2009; THE BOARD OF TRUSTEES OF THE NORTH LAMAR INDEPENDENT SCHOOL DISTRICT WILL MEET IN REGULAR SESSION AT 6:00 P.M., AT NORTH LAMAR HIGH SCHOOL, 3201 LEWIS LANE, PARIS, TEXAS 75460. THE FOLLOWING ITEMS WILL BE DISCUSSED:

- I. Members Roll Call
- II. Approval of Minutes from Previous Meetings
- III. Superintendent's Report
  - A. Enrollment/Attendance
  - B. Tax Collections
  - C. School Board Appreciation Month
  - D. Construction Update
  - E. Board Member Training
- IV. Discussion Items
  - A. Financial Update
    - 1. Balances
    - 2. Investments
  - B. Curriculum Update
    - 1. America Recovery and Reinvestment Act
    - 2. Professional Development
  - C. Presentation of AVID and Peer Mentoring Programs
- V. Action Items
  - A. Payment of Accounts/Financial Statement
  - B. Budget Amendment
  - C. Consider Supplemental Pay for Designated Employees
  - D. Consider Compensation to Employees for Days Accumulated in the North Lamar ISD Upon Retirement
  - E. Executive Session – authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074
    - 1. Personnel
      - a. Review Personnel Needs for 2010 and 2011 School Years
- VI. Consider Action on Items Discussed in Executive Session
- VII. Public Comments
- VIII. Adjournment

ON THIS 7TH DAY OF DECEMBER, 2009, THIS NOTICE WAS MAILED TO NEWS MEDIA WHO HAD PREVIOUSLY REQUESTED SUCH NOTICE AND A COPY WAS POSTED ON THE DOOR OF THE SCHOOL DISTRICT ADMINISTRATION BUILDING AT 10:00 A. M.ON SAID DATE.

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James A. Dawson, Superintendent