

**BOARD AGENDA**  
**Monday, February 8, 2010**  
**6:00 p.m.**  
**Everett Elementary School**

NOTICE IS HEREBY GIVEN THAT ON MONDAY, FEBRUARY 8, 2010; THE BOARD OF TRUSTEES OF THE NORTH LAMAR INDEPENDENT SCHOOL DISTRICT WILL MEET IN REGULAR SESSION AT 6:00 P.M., AT EVERETT ELEMENTARY 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. Tax Collections
  - B. Attendance/Enrollment
  - C. 2010-2011 School Calendar
  - D. Spring Activities
  - E. Construction Update
- IV. Discussion Items
  - A. Curriculum Update
    - 1. District Campus Planning
    - 2. Title I, Part A Distinguished Performance Recognition
    - 3. TAKS Update
  - B. Financial Update
    - 1. Investments
    - 2. Balances
- V. Action Items
  - A. Payment of Accounts/Financial Statement
  - B. Budget Amendment
  - C. Approve Textbook Committee for New Adoptions
  - D. Call School Board Election for Second Saturday in May (May 8, 2010)
  - E. Consider Approval of Policy Update 86
  - F. Conduct Public Hearing and Consider Approval of AEIS/Annual Performance Report
  - G. Executive Session – authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074
    - 1. Personnel
      - a. Consider Contracts of Professional Personnel including Administrators
- VI. Consider Action on Items Discussed in Executive Session
- VII. Public Comments
- VIII. Adjournment

ON THIS 1ST DAY OF FEBRUARY, 2010, 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 9:00 A. M.ON SAID DATE.

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James A. Dawson, Superintendent