

BOARD AGENDA
Monday, May 10, 2010
6:00 p.m.
Stone Middle School

NOTICE IS HEREBY GIVEN THAT ON MONDAY, MAY 10, 2010; THE BOARD OF TRUSTEES OF THE NORTH LAMAR INDEPENDENT SCHOOL DISTRICT WILL MEET IN REGULAR SESSION AT 6:00 P.M., AT STONE MIDDLE 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
 - C. Student Accomplishments
 - D. End-of-Year Activities
 - E. Construction Update
- IV. Discussion Items
 - A. Financial Report
 - 1. Investments
 - 2. Balances
 - B. Curriculum Report
 - 1. Optional Flexible Year Program
 - 2. TAKS Update
- V. Action Items
 - A. Payment of Accounts/Financial Statement
 - B. Budget Amendment
 - C. Annual Review of Investment Policies
 - D. Consider Resolution Giving Authority to Undesignated Funds Currently in Fund Balance Account to Cover Expenses Incurred for Construction Until Bonds Are Secured
 - E. Consider Resolution Giving Authority to Move Remaining Fund Balance of Unlimited Tax Refunding Series 2003 and Series 2004 from Interest and Sinking Fund to General Operating Fund
 - F. Conduct Public Hearing for Federal Program Goals for 2010-2011.
 - G. Consider Approval of Safety Audit
 - H. Consider Date to Canvass School Board Election Results
 - I. Executive Session – authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074
 - 1. Personnel
 - a. Consider Employment of Professional Personnel – Teachers and Other Professional
 - b. Hear a Complaint or Charge Against an Officer or Employee
- VI. Consider Action on Items Discussed in Executive Session
- VII. Public Comments
- VIII. Adjournment

ON THIS 3RD DAY OF MAY, 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 10:00 A. M.ON SAID DATE.

James A. Dawson, Superintendent