# CANTON INDEPENDENT SCHOOL DISTICT BOARD OF TRUSTEES REGULAR MEETING October 25, 2010, 7:00 P.M. AGENDA

## A. CALL TO ORDER

- 1. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- 2. Invocation Macie Woody, a 5<sup>th</sup> grade student
- 3. Pledge of Allegiance Caleb Bacon, a 5<sup>th</sup>grade student

## **B. PUBLIC COMMENT**

(Persons wishing to address the Board at this time shall sign up with the presiding officer Designee by noon of the meeting date, indicate the topic about which they wish to speak, and include copies of any written or visual materials they will present to the board (BED(LOCAL)).

# C. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

# D. CONSENT AGENDA

- 1. Approve Minutes:
  - a. Regular Meeting, September 20, 2010
  - b. Special Meeting, September 28, 2010
  - c. Special Meeting, October 6, 2010
  - d. Special Meeting, October 12, 2010
  - e. Special Meeting, October 18, 2010
  - f. Special Meeting, October 19, 2010
- 2. Approve Financial Reports for the Month:
  - a. Financial Status Report
  - b. Budget Status Report
  - c. Quarterly Investment Report
  - d. Tax Collection Report
- 3. Budget Amendment for Backpack Hero Donation and School Supplies
- 4. Remove Mrs. Nerissa Erickson from the Student Activity Account at the High School and add Mr. Jeff Russell
- 5. The 2010 Tax Roll

## E. CONSIDER, DISCUSS, AND TAKE ACTION ON:

- Subscription Agreement Between Canton ISD and TASB for the BoardBook On-Line Meeting Facilitation Software
- 2. Resolution of Acknowledgement Make Education a Priority
- 3. Technology Upgrade by Adding 50 Workstations and Servers
- 4. The FIRST (Financial Integrity Rating System of Texas) Report

- F. PERSONNEL: Consider, Discuss, and Take Action On:
  - 1. Personnel Actions by the Superintendent
  - 2. Students and Discipline of Students
  - 3. Students Non Disciplinary Action
- G. CLOSED SESSION will be held for the purposes permitted by the Texas Government Code Section(s) 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.0821, 551.0823, 551.84.
- I. Adjournment