

CANTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
September 20, 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 – Venessa Zaragoza, a second grade student
3. Pledge of Allegiance – Caden Wiley, a second 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

1. Recognition: The Property Casualty Alliance of Texas (PCAT) 2010 Bus Driver of the Year recognition award: Mrs. Sandra Miles, Canton ISD Bus Driver

D. CONSENT AGENDA

1. Approve Minutes:
 - a. Regular Meeting, August 16, 2010
 - b. Special Meeting, September 13, 2010
2. Approve Financial Reports for the Month:
 - a. Financial Status Report
 - b. Budget Status Report
 - c. Tax Collection Report
3. Budget Amendment for Backpack Hero Donation, Canton Athletic Booster Club Donation, and The Goodwill Store in Canton Donation

E. CONSIDER, DISCUSS, AND TAKE ACTION ON:

1. Policy Update 88, Affecting (LOCAL) Policies (CQ, DH, and EIH)
2. The Sell of a Canton ISD School Bus
3. Budget Management Resolution for the 2010-11 Fiscal Year
4. Approve to Rent a Building to Educate Van Zandt
5. Add Ten Days to the Assistant Band Director/Percussion Specialist Position
6. Consulting Services Agreement with Foundation Innovation, LLC
7. Resolution for Adjunct Faculty Appointment for the VZC Extension Faculty for the 2010-11 School Year
8. Approve the LVN Salary Schedule for the 2010-11 School Year
9. Adjustments to Designated Employee Salaries
10. Meeting with Arrow Educational Service, Inc.

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