

CANTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
July 26, 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 – Mr. Larry Davis, Superintendent of Schools
3. Pledge of Allegiance – Mr. Reagan Sumner, School Board Member

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, June 21, 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. Interlocal Agreement Between Member ISD of the VZC Cooperative Special Education Shared Services Arrangement
4. Agreement Between VZC Special Education Shared Services Arrangement (Edgewood ISD – Fiscal Agent) and Van ISD For Occupational Therapy Services for the 2010-11 School Year
5. Approve the 2010-11 PDAS Appraisal Calendar
6. Approve the 2010-11 PDAS Appraisers
7. Budget Amendment for the Purchase of a School Bus

E. CONSIDER, DISCUSS, AND TAKE ACTION ON:

1. Waive Tuition Fee for Transfer Students
2. Approval of the Proposed Salary Scales and Employee Raises for the 2010-11 School Year
3. The 2010-11 Personnel Handbook
4. The Review of All Campus Handbooks
5. The Review of the Constitution of the Canton High School Student Council Handbook
6. The 2010-11 Canton ISD District and Campus Improvement Plan
7. Resolution to Designate District Unencumbered Fund Balance for Future Building and Construction Needs.

8. Budget Amendment for Chartwells Contracted Services
9. Proposed Price Increase for Student and Adult Lunches for the 2010-11 School Year
10. Contract Agreement to Provide Copy Machines to Canton ISD
11. Contract Agreement with a Soft Drink Supplier
12. The Creation of a Grant Writer and Federal Programs Coordinator Position
13. Service Agreement Between Canton ISD and Lunch Bytes Systems, Inc., to Provide a Website to Collect Money from and Maintain Balances for Parents Who Want to Participate in a Prepaid Meal Program (MyKids)

F. PERSONNEL : Consider, Discuss, and Take Action On:

1. Personnel Actions by the Superintendent
 - a. Charlene Fowler – CIS 5th Grade Special Education Teacher
 - b. Emily Mussett – CHS Math Teacher
 - c. Michael Senter – CHS Choir Teacher
 - d. Thomas Day – CJH P.E. Teacher/CHS Coach
 - e. Jeff Russell – CHS Assistant Principal
 - f. Donna Reynolds – CHS English/Professional Communications Teacher
 - g. Nerissa Erickson – Grant Writer and Federal Programs Coordinator
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