

CANTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
June 21, 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. Pat May, School Board Secretary
3. Pledge of Allegiance – Mr. Mike Malouf, 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

1. Presentation: Energy Education Report on Cumulative Cost Savings and Cost Avoidance Summary

D. CONSENT AGENDA

1. Approve Minutes:
 - a. Regular Meeting, June 1, 2010
 - b. Board Training Meeting, June 14, 2010
2. Approve Financial Reports for the Month:
 - a. Financial Status Report
 - b. Budget Status Report
 - c. Tax Collection Report
3. Approve a Resolution for the 2010-11 American Recovery and Reinvestment Act Funds and State Stabilization Funds
4. Approve a Resolution for Region VII Educational Service Center Purchasing Cooperative Inter-Local Agreement

E. CONSIDER, DISCUSS, AND TAKE ACTION ON:

1. New Health and Wellness Plan CATCH for the CJH and CHS Campus
2. Purchase of A School Bus for the 2010-11 School Year
3. All Matters Incident and Related to The Canton ISD Student Code of Conduct
4. Review of the Athletic Student Handbook
5. The Canton ISD Coaching Stipend for the 2010-11 School Year
6. Changes, Revisions, and Deletions to Policy DEC (LOCAL), Compensation and Benefits Leaves and Absences
7. The Creation of an Assistant Principal Position to be Shared Between CES and CIS

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

1. Personnel Actions by the Superintendent
 - a. Kelly Mabe – Lead Ag Teacher at CHS
 - b. Hollie L. Groom – 4th Grade Special Education Position at CIS
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