

CANTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 1, 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. Charles Beasley, School Board Member
3. Pledge of Allegiance – Mrs. Kym Phillips, 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. Recognition: The State 14 AAA Pole Vault Champion – Devin Faber
2. Recognition: TABC Academic All-State Basketball Team – Kelsey Nixon
3. Recognition of Retiring School Employees: Linda Sue House, Sharon K. McCown, Mary Ann Rogers, and Bennie J. Faglie
4. Presentation: Dr. Russell Marshall

D. CONSENT AGENDA

1. Approve Minutes:
 - a. Special Meeting, May 4, 2010
 - b. Special Meeting, May 13, 2010
 - c. Special Meeting, May 17, 2010
2. Approve Financial Reports for the Month:
 - a. Tax Collection Report
3. Remove Dr. Jerome Stewart and Add Mr. Larry Davis to the Tex Pool, Logic, and Lone Star Investment Pool, the CD at First State Bank, and the CD's at American National Bank
4. Remove Dr. Jerome Stewart, Dr. Ben Bratcher, and Mr. Charles Beasley, and Add Mr. Larry Davis, Mr. Kenneth Pruitt, and Mr. Pat May to the American National Bank Signature Card
5. Designate Mr. Larry Davis and Denise Stone as the District's Investment Officers
6. The Creation of an Assistant Principal Position to be shared between CES and CIS
7. School Board Meeting Calendar for 2010-11

E. CONSIDER, DISCUSS, AND TAKE ACTION ON:

1. Acceptance of the Resignation of the Superintendent
2. DAEP Agreement with Mabank ISD

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

1. Personnel Actions by the Superintendent
 - a. Timothy C. Story – Junior High P.E. Teacher/Assistant Coach
 - b. Natalie Wayman – High School History Teacher/Head Volleyball Coach
 - c. Marsha Robison – Intermediate Counselor moving to the CES/CIS Assistant Principal Position
 - d. Cristie M.Guy – 4th Grade Teacher moving to the Intermediate Counselor Position
 - e. Nicole Porterfield – 4th Grade Teacher
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