CANTON INDEPENDENT SCHOOL DISTICT BOARD OF TRUSTEES REGULAR MEETING March 8, 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 Payton Williams, a 6th grade student
- 3. Pledge of Allegiance Hunter Manry, a 6th 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 Archery State Champions

D. CONSENT AGENDA

- 1. Approve Minutes:
 - a. Regular Meeting, February 15, 2010
- 2. Approve Financial Reports for the Month:
 - a. Financial Status Report
 - b. Budget Status Report
 - c. Tax Collection Report
- 3. Authorize the Superintendent to Hire Contract personnel From March 8, 2010, through the September Board Meeting
- 4. The Adoption of All Textbooks Adopted by The State

E. CONSIDER, DISCUSS, AND TAKE ACTION ON:

- 1. Policy Update 87, Affecting (LOCAL) Policies (DFBB, DFE, DI, FB, FFH (see attached list))
- 2. The Creation of an Assistant Athletic Director Position
- 3. The Creation of an Assistant Cross Country Coaching Position
- 4. The 2010-11 School Calendar
- 5. Set Board Meeting
- 6. Consultation with Canton ISD's School Attorney

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

- Contract Extensions for Teachers, Teacher/Coaches, Counselors, Nurse, and LVN
- 2. Monthly Formative Evaluation of Campus Principals
- 3. Personnel Actions by the Superintendent
- 4. Students and Discipline of Students
- 5. 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