

Agenda of Regular Meeting

The Board of Trustees Mt. Vernon Independent School District

A Regular Meeting of the Board of Trustees of Mt. Vernon Independent School District will be held May 12, 2008, beginning at 6:00 PM in the High School Lecture Hall, 501 Hwy. 37 South, Mt. Vernon, TX 75457.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Pledge of Allegiance to US and Texas Flags
3. Special Recognition: Student State Qualifiers
4. Open Forum for Guests to Address the Board
5. Consent Agenda
 - A. Certify Agenda
 - B. Minutes for April 14, 2008 Regular Meeting
6. Administer Oath of Office to Unopposed Candidates
7. Election of Board of Trustee Officers
8. Resolution for Re-Sale Property Cause #1376
9. Design for Bus/Maintenance Building & Facility Alternatives Including Possible Request For Proposals
10. Facility Roofing Needs
11. Proposals for School Photography Contract
12. Summer School Program
13. Solicit Proposals for Fuel & Fuel Supplies
14. Solicit Proposals for Bread & Ice Cream
15. Solicit Proposals for Property & Casualty Insurance
16. Solicit Proposals for Student Accident Insurance

17. Solicit Proposals for Worker's Compensation Insurance
18. Solicit Proposals for Copier Service Contract
19. 2007-08 & 2008-09 Budget Update
20. Monthly Investment Report
21. Superintendent's Report
 - A. Finance Report
 - B. Activity Report
 - C. Enrollment
 - D. School Correspondence
22. Personnel Report: Resignations & Professional Contracts
23. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 7, 2008 at 3:00 p.m.

For the Board of Trustees
Richard Flanagan, Superintendent