

**Notice of Special School Board Meeting
Benavides Independent School District
Staff Development Room (Old Elementary Campus)
106 W. School St.
Monday, February 8, 2010 – 6:00 P.M.**

A Special Meeting of the Board of Trustees of Benavides Independent School District will be held on Monday, February 8, 2010 beginning at 6:00 P.M. in the Staff Development Room (Old Elementary Campus) 106 West School Street, Benavides, Texas.

AGENDA

OPEN SESSION:

1. Pledge of Allegiance/Texas Pledge
2. Roll Call and Establishment of a Quorum
3. Call to Order: This meeting has been posted in accordance with Government Code Chapter 551, State of Texas Open Meeting Act.
4. Recognition: UIL Students
5. Open Forum
6. Action Items
 - A. Consider and Approve Proposal from Baldwin Roofing for Repairs done to High School Gym. (161 account)
 - B. Consider and Approve E-Rate Proposal.
 - C. Consider and Approve Supplemental List of Transfer Student for 2009-2010 School Year.

EXECUTIVE SESSION:

7. Personnel

The Board will enter into Closed Session in Accordance with the Texas Open Meeting Act, Texas Government Code 551.074 to Deliberate and Consider the Following:

- A. Consider Resignation/Retirement of Personnel
 1. Professionals
 2. Para-Professionals
- B. Consider Reassignment of Personnel
 1. Professionals
 2. Para-Professionals
- C. Consider Hiring of Personnel
 1. Professionals
 - A. Discussion of Superintendent Contract
 - B. Consider and Approve Hiring of New Superintendent
 - C. Consider and Approve Superintendent Employment Contract
 - D. Teacher/Parent Liaison for "GRADS" Alternative School
 - E. Counselor/Paraprofessional for "GRADS" Alternative School
 2. Para-Professionals
 - A. In School Suspension Instructional Aide
- D. Discuss District Contract/Legal Matters with School Attorney

OPEN SESSION:

8. Return to Open Session and Take Necessary Action on Matters Which the Board May Discuss in Closed Session and Upon Which Action May be Taken.

- A. Consider Resignation/Retirement of Personnel
 - 1. Professionals
 - 2. Para-Professionals
 - B. Consider Reassignment of Personnel
 - 1. Professionals
 - 2. Para-Professionals
 - C. Consider Hiring of Personnel
 - 1. Professionals
 - A. Discussion of Superintendent Contract
 - B. Consider and Approve Hiring of New Superintendent
 - C. Consider and Approve Superintendent Employment Contract
 - D. Teacher/Parent Liaison for "GRADS" Alternative School
 - E. Counselor/Paraprofessional for "GRADS" Alternative School
 - 2. Para-Professionals
 - A. In School Suspension Instructional Aide
 - D. Discuss District Contracts/Legal Matters with School Attorney
9. Closing Business
- A. The board may Set Dates for Special Meetings and Hearings and Information Regarding other Special Dates.
 - B. Agenda Items: Members of the Board may Submit Requests or Information to be Considered at the Next Regular Board Meeting
 - C. Members of Board of Trustees' Comments or Announcements
10. Adjourn

The Board Maintains the Right to go into Closed Session at any Time to consider any Matter, Which is posted on the Agenda and may legally be considered in Closed Session.

The Undersigned Individual Certifies that the Following Notice was Posted this 4th day of February, 2010 at 2:00 P.M. on the School District's Official Board Located at the Superintendent's Office, the Elementary School and at the Benavides Post Office.

Janice Sykora
Interim Superintendent of Schools