



Board of Education Regular Meeting

1/09/2012

7:00 PM

Board Room (Revised Agenda)

If you wish to speak during Public Comment, please fill out a registration card and give to the Board Secretary, Keven Hoisington, or Recording Secretary, Sherry Wheeler, prior to the start of the meeting. Public Comment registration cards are located on the table with the meeting agendas.

----- Agenda Topics -----

CALL TO ORDER	Pres. Fennessy	7:00-7:01 p.m.
Pledge of Allegiance		7:01-7:02 p.m.
Approval of Consent Agenda	Board	7:02-7:05 p.m.
BOARD RECOGNITION - GOOD THINGS AT TC		
• January is Board Recognition Month		7:05-7:10 p.m.
PRESENTATIONS		
• MAISD Special Education Millage Information	Dr. Scott Koenigsknecht MAISD	7:10-7:30 p.m.
• Performance Contracting Information	Johnson Controls	7:30-7:50 p.m.
• Transportation Fleet Information	Linda Dixon	7:50-8:00 p.m.
ADMINISTRATIVE & BOARD REPORTS		
• Al Cumings		8:00-8:05 p.m.
Public Comment - Agenda Items Only		8:05-8:10 p.m.
<small>Each person shall be allowed to speak up to 5 minutes. If a delegation is present, up to 5 representatives may speak for a total of no more than 15 minutes</small>		
ACTION ITEM #1 – Second Reading, Section 1000 Bylaws	Board	8:10-8:15 p.m.
MONITORING REPORTS		
ACTION ITEM #2 – Monitoring Report 2.7		8:15-8:20 p.m.
PUBLIC COMMENT – General Comments		8:20-8:30 p.m.
<small>Each person shall be allowed to speak up to 5 minutes. If a delegation is present, up to 5 representatives may speak for a total of no more than 15 minutes</small>		
Board Comments/New Business	Board	8:30-8:45 p.m.
CLOSED SESSION – Student Hearing	Board	8:45-9:00 p.m.
ADJOURNMENT		9:00 p.m.

Other Information