

The Board of Trustees Ralls Independent School District Agenda of Regular Meeting

A Regular Meeting of the Board of Trustees of Ralls Independent School District will be held March 08, 2010, beginning at 7:30 PM in the Ralls Community Room, 801 Ave I, Ralls, Texas.

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. Campus Reports

- A. Student and Staff Recognition
- B. Ralls High School Campus Report
TAKS Testing
Presenter: Chris Wade
- C. Ralls Middle School Campus Report
TAKS Testing
Presenter: Shauna and Macy
- D. Ralls Elementary School Campus Report
TAKS Testing
Presenter: L'Rae Watson
- E. EDGE Mentoring Report
Presenter: Selenda Cumby
- F. Athletic Report
Spring Sports
- G. District Improvement Committee Report
NONE

2. Routine Items

- A. Approval of Minutes from previous Board Meeting
Minutes from meeting held on Thursday February 18, 2010. Please read minutes for your approval.
- B. Approval of Budget Amendments and Transfers
NONE
- C. Monthly Financial Information
 - 1. Revenue and Expenditures
 - 2. Account Balances
 - a. Credit Card Statement
 - b. Bank Balances
- D. Discussion/Approval of the following items:
 - 1. Cafeteria Report
 - 2. Tax Report
 - 3. Transportation Report
 - 4. Athletic Report

5. Telephone Analysis
 6. Activity Report
 7. Lorenzo Land Payment
NONE
 8. Bills as Paid Report
3. New Business
 - A. Consider/Approve going out for bid for stock trailer.
Our FFA program is in need of a new stock trailer. I would like to get permission to go out for bid.
 - B. Consider/Approve to go out for bid on School vehicle.
We have 3 suburbans that are in use and two of them have over 100,000 miles. We need to go out for bid to determine what we can do for next school year.
 4. Personnel - May go into executive session.
 - A. Superintendent report on resignations of at-will and contractual personnel
Ashley Holcomb - elementary teacher ; Monica Davis - high school teacher
 - B. Superintendent report on terminations of at-will personnel
None
 - C. Deliberation and possible action on either the renewal or termination, effective at the end of the contract period, of probationary contract personnel
 - D. Deliberation and possible action on either the renewal or proposed nonrenewal of term contract personnel
 - E. Review District Support Staff and assignments.
Enclosed in your board packet is a list of district paraprofessional and support staff personnel according to their assignment for the district. Mr. Harris, campus administrators, and I will meet with you to review personnel and their assignment. Letters of assurance for paraprofessional staff will be approved in April.
 - F. Discussion of Middle School Principal Position
I would like to get more input from you regarding the Middle School Principal position.
 5. Consent Agenda
 6. Superintendent's Report
 - A. Enrollment Financial Update
 - B. SHARS Money
 - C. Baseball Field Update
 - D. Superintendent's Life Institute
 7. Future Business
 - A. Letters of Assurance for Support Staff.
 - B. School Board Elections--May 2010
Don Crump, Jerry Diaz, and James Caddell
 - C. April Board Meeting is set for Thursday April 15, 2010.
 - D. TASB Spring Workshop Tuesday April 20, 2010.