

**Follett Independent School District
Notice of Meeting of
Board of Trustees**

TIME: 6:30 pm

PLACE: FISD Boardroom

DATE: Monday, November 21, 2011

**Board Agenda for Regular Meeting
of the Follett ISD Board of Trustees**

I. Call meeting to Order

- A. Establish quorum
- B. Meeting called to order by President, Clay Wynn
- C. Opening Prayer
- D. Welcome guests- Follett FFA Skills Team, Public Relations Team and SR. Creed.

II. Comments

- A. Public

At this time the board will listen to comments from the public and others regarding both agenda items and items that are not on the agenda (no action may be taken on those not on agenda.) Members of the public will not be allowed to offer comments on agenda action items when that item is on the floor for discussion unless requested to do so by the President of the Board.

B. At this time Board members may comment on non-agenda items if there are any concerns or requests for information for the Superintendent to obtain for the Board.

III. Consent Agenda

- A. Approve minutes from October 27, 2011
- B. Budget amendments if needed
- C. Approve bills and payables

IV. Other items for discussion and/or action

- A. Any Items removed from Consent Agenda
- B. Possible Approval of Highly Qualified Report
- C. Possible approval of West Texas Food Service Cooperative

V. Information Items

A. Financial report

B. Investment report, if scheduled

C. Administrators' report

1. Enrollment-180
2. Baseball dugouts
3. E-Rate funding amounts for 2011-2012
- 4.
- 5.

VI. Set next meeting-- December 12th, 2011

VII. During the course of a meeting of the Follett ISD Board of Trustees, the Board may determine that a closed meeting is required. Such a closed meeting or executive session is authorized by Texas Government Code Section 551.001 et. seq. for the following purposes:

<u>Section</u>	<u>Purpose</u>
551.074	<i>Deliberating the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee or to hear complaint or charge against employee</i>
551.082	<i>Considering discipline of a public school child or complaints or charge against personnel which will result in hearing</i>
551.0821	<i>Non-disciplinary student-related matters if "personally identifiable information about the student will be necessarily revealed in the deliberation."</i>

VIII. Reconvene from executive session for action relative to item(s) discussed in executive session.

IX. Adjourn

Posted at entrance of Follett School on Friday, Nov. 18, 2011 by 5:00 p.m.

Jeff Northern, Superintendent