

**NOTICE OF MEETING OF THE
BOARD OF TRUSTEES OF THE
EANES INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a Regular meeting of the governing body of the Eanes Independent School District will be held on **September 29, 2004 at 7:30 p.m.**, at the S. Don Rogers Administration Building, 601 Camp Craft Road. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice)

- I. Call to Order
- II. Roll Call
- III. School Officials Present
- IV. Establish a Quorum
- V. Pledge of Allegiance
- VI. Approval of Minutes
- VII. Hearing of Parent Complaint Against Principal
- VIII. Board Communications
- VIX. Recognitions
 - ~ Special Education Award
- X. Report/Discussion from Superintendent/Staff
 1. Written Reports
 - ~ Evaluation process for All Employees
 2. Oral Reports
 - ~ Revenue Generating Task Force Final Report
 - ~ Overview of District Improvement Plan
 - ~ Comparison of AEIS & AYP
 - ~ FIRST (Financial Integrity Rating System of Texas) Overview & EISD Rating
- XI. EISD Public Hearing on FIRST Financial Rating & Public Comments
- XII. Open Forum
- XIII. New and Unfinished Business
 - A. Board and Administration – New Business for Board Action
 1. Consider Complaint by Parent Against Principal
 2. Consider Personnel Recommendations
 3. Consider Business Services Report
 4. Consider Construction Change Order No. 1 for West Ridge Middle School Project
 5. Consider Renewal of Educational Supply Vendors and Maintenance, Operations, Grounds, and Transportation Vendors

Information

6. Update on Building Rental Policy GKD (Local)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the board will conduct the closed session in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed session. All final votes, actions, or decisions will be taken in open meeting.

- XIV. **Closed Session – 6:30 p.m.**
 - a. Tex. Gov. Code 551.074 - Personnel Matters
 - Personnel Recommendations
- XV. Adjournment

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Trustees of the above named school district, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on a bulletin board, located at a place convenient and readily accessible to the general public at all times in its central administrative office located at 601 Camp Craft Rd., Austin, TX, a place convenient to the public, and said Notice was posted on September 24, 2004, at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting and I gave notice by fax to the Picayune.

By: _____
Nola H. Wellman, Superintendent