

NOTICE OF **REGULAR** MEETING – BOARD OF TRUSTEES
TULIA INDEPENDENT SCHOOL DISTRICT
May 21, 2009

A **regular** meeting of the Board of Trustees of the Tulia Independent School District will be held on May 21, 2009, at 7:00 PM in the Board Room of the Tulia Independent School District, 702 NW 8th Street, Tulia, Texas.

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 order shown on this meeting notice.)*

1. Public Hearing - Optional Flexible School Day Program
2. Public comments
3. Reports
 - A. Operations
 1. student/employee recognition
 2. board member training
 3. legislative update
 4. budget workshop
 5. 2009-10 District Improvement Plan
 6. program update
 7. construction projects
 - B. Financial
 1. budget
 2. tax collection
4. Elect officers for 2009-10
5. Minutes of April 23, 2009 and May 12, 2009
6. Monthly bills
7. Donation - athletic booster club
8. Budget amendments
9. June board meeting date
10. Optional Flexible School Day Program
11. 2009-10 campus improvement plan goals and objectives
12. Board policy Update 85
13. Board policy DEC (Local) Leaves and Absences
14. Matters related to personnel

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (Legal)]

This notice was posted in compliance with the Texas Open Meetings Act on May 18, 2009 at 4:00 p.m..

For the Board of Trustees