

**Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Thursday, January 26, 2012**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Thursday, January 26, 2012 beginning at 7:00 p.m. in the Elementary Library on the Zavalla Elementary School Campus in Zavalla, Texas. The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Please Note: In recognition of "School Board Appreciation Month", board members will be served dinner beginning at 5:45 p.m. The board will "Celebrate Success" at 6:30 p.m. in the Cafeteria. The board meeting will begin at 7:00 p.m. in the Elementary Library on the Elementary Campus.

- I. Call Meeting to Order
(Welcome, Roll Call, Invocation and Announcements by the President as to the Presence of a Quorum, that the Meeting has duly been called and that the Notice of the Meeting was posted in the time and manner required.)
- II. Recognize School Board Members
- III. Public Comments\Open Forum
(Comments from individuals not on the agenda, including comments and complaints from employees.)
- IV. Superintendent Report
 - Enrollment
 - Construction/Bond Update
 - Bus Radios
 - Baseball/Softball/Track Schedules
 - Audit Clarification
 - Overnight Trips
 - Board Training Feb. 6 (SFA)
- V. Consent Agenda
 - A. Payment of Monthly Bills for January, 2012
 - B. Minutes from Previous Meeting(s)
 - C. Approve 2012-2013 School Calendar
- VI. Business Action Items
 - A. Consideration and Board Action on Calling a Board of Trustees Election on Saturday, May 12, 2012 for the Purpose of Electing Two (2) At Large School Trustees
ADJOURN TO CLOSED SESSION
- VI. Executive Session
 - A. Deliberation Regarding Superintendent Evaluation
 - B. Deliberation Regarding Superintendent Contract and Compensation
 - C. Personnel update, including new hires, resignations, reassignment and discipline (Texas Government Code 551.074)
 - D. Consider Recommendations Regarding Personnel, Including New Hires, Resignations, Discipline and Dismissal. (Texas Government Code 551.074; 551.071)
 - E. School Board: Personally Identifiable Information about Public School Students (FERPA 555.0821)
RECONVENE TO REGULAR SESSION
- VII. Reconvene into Open Session for Action Resulting on Items Discussed in Closed Session
 - A. Action: If any, Regarding Superintendent Evaluation
 - B. Action: If any, Regarding Superintendent Contract and Compensation

If during the course of the meeting, any 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 Meeting Act, Texas Government Code, Chapters 551 & 555, Subchapters D and E.

Respectfully submitted,
Mr. David Flowers, Superintendent
Zavalla Independent School District

Posted at _____ p.m. on the _____ day of _____ 2012