

**Notice of School Regular District Meeting
Board of Trustees
Carlisle Independent School District**

November 9, 2009

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Carlisle Independent School District will be held on November 9, 2009, beginning at 6:00 p.m., in the Board Room at 8960 FM 13, Price, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

1. Call the Meeting to Order
2. Prayer
3. Open Forum
4. Student Recognition
5. Consider the 2008 – 2009 Audit
6. Consider Cherokee Co. Appraisal District Board of Directors
7. Consider Policy Update 86, Affecting Local Policies
 - A. CFD (Local) *Accounting – Activity Fund Management*
 - B. CLB (Local) *Buildings, Grounds, and Equipment Management Maintenance*
 - C. CV (Local) *Facilities Construction*
 - D. DGBA (Local) *Personnel – Management Relations, Employee Complaints/Grievances*
 - E. EIA (Local) *Academic Achievement - Grading/Progress Reports to Parents*
 - F. EIE (Local) *Academic Achievement - Retention and Promotion*
 - G. EIF (Local) *Academic Achievement - Graduation*
 - H. FDE (Local) *Admissions, School Safety, Transfers*
 - I. FEA (Local) *Attendance, Compulsory Attendance*
 - J. FEC (Local) *Attendance – Attendance For Credit*
8. Consider Minutes of October 19, 2009
9. Consider Expenditures
10. Financial Reports:
 - A. Cash Investments
 - B. Budget Report
 - C. Financial Report
 - D. Tax Report
11. Principal Report – Campus Activities
12. Superintendent Report
 - A. Facilities
 - B. Accountability Ratings
13. Adjourn to Closed/Executive Session

The open session of the meeting will adjourn. Adjournment to closed or executive session pursuant to Texas Government Code 551.074 of the "Open Meetings Act", for the following purposes:

A. Personnel

Should any final action, final decision or final vote be required in the opinion of the School Board with regard to any matter considered in such closed/executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. In the open meeting covered by the Notice upon the reconvening of the public meeting or open session; or
- b. At a subsequent public meeting of the School Board upon notice thereof as the School Board shall determine.

14. Reconvene into Open Session
15. Action
16. Adjourn

This notice posted November 6, 2009, at _____ p.m.

Superintendent