

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

October 19, 2009

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Carlisle Independent School District will be held on Monday, October 19, 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. Public Hearing on District's FIRST Rating
4. Presentation by Yearbook Sponsor, Tarla Bates
5. Consider Elementary Year Book
6. Consider Designating \$400,000 of the General Fund Balance for Capital Improvement Projects
7. Consider Metal Building Proposal
8. Consider Auditorium Seating Proposal
9. Consider an amendment to motion relating to employment of retirees
10. Consider Minutes of September 21, 2009
11. Consider Expenditures
12. Financial Report
 - A. Cash Investments
 - B. Budget Report
 - C. Financial Report
 - D. Tax Report
 - E. Quarterly Investment Reports
13. Principal Report – Campus Activities
14. Superintendent Report – Performance Based Monitoring Status, Facilities
15. Adjourn

This notice posted October 16, 2009 at _____ p.m.

Superintendent