

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

December 15, 2008

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Carlisle Independent School District will be held on Monday, December 15, 2008, beginning at 7 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. Consider Policy Update 84, Affecting Local Policies:
 - a. BJCF(Local): Superintendent – Nonrenewal
 - b. CDA(Local): Other Revenues – Investments
 - c. CE(Local): Annual Operating Budget
 - d. CI(Local): School Properties Disposal
 - e. CNA(Local): Transportation Management – Student Transportation
 - f. DFBB(Local): Term Contracts – Nonrenewal
 - g. EEH(Local): Instructional Arrangements – Homebound Instruction
 - h. FDB(Local): Admissions – Intradistrict Transfers and Classroom Assignments
 - i. FNCE(Local): Student Conduct – Telecommunications/Electronic Devices
5. Consider Policy Update AE(Local) – Vision Statement and Comprehensive Goals
6. Consider Resolution on School Finance
7. Consider Twenty-Five Second Clocks for Football Field
8. Consider Expenditures
9. Consider Minutes of November 17, 2008
10. Discuss AEIS Report
11. Campus Reports:
 - A. Elementary/Junior High UIL
 - B. Campus Activities
12. Financial Reports:
 - A. Cash Investments
 - B. Budget Report
 - C. Financial Report
 - D. Tax Report

13. Superintendent Reports:
 - A. Building Repairs
 - B. Football Field
 - C. Distance Learning Lab
14. Adjourn to Closed/Executive Session

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. Professional Personnel
- B. Resignations
- C. Employee Request Regarding Unused Leave

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.

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

This notice posted December 12, 2008, at _____ p.m.

Superintendent