

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

February 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 Monday, February 9, 2009, 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 2009-2010 District Calendar
5. Consider Waivers for the 2009-2010 School Year
6. Consider Salary Schedules for 2009-2010
7. Discuss Region VII Board of Directors Vacancy
8. Consider Expenditures
9. Consider Minutes of January 12, 2009
10. Campus Reports:
 - A. Campus Activities
11. Financial Reports:
 - A. Cash Investments
 - B. Budget Report
 - C. Financial Report
 - D. Tax Report
12. Superintendent Reports:
 - A. Property Value Study
13. 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. Consider Contract of Elementary Principal
- B. Consider Contracts of Secondary Principals
- C. Consider Contract of Athletic Director
- D. Consider Contract of Business Manager
- E. Consider Professional Personnel
- F. Consider Resignations

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 February _____, 2009, at _____ p.m.

Superintendent