

The Board of Trustees of San Angelo Independent School District will hold a meeting at 5:00 p.m., on Thursday, October 17, 2002, at San Angelo Independent School District Administration Building Board Room. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

1. Call to Order and Establish Quorum
2. Adjourn to Closed or Executive Session in accordance with:
 - 551.071 Texas Government Code
 - Discussion with attorney regarding pending or threatened litigation
 - 551.074 Texas Government Code
 - Discuss employee discipline, duties, resignations, reassignments, and new hires
3. Invocation – Mr. Don Vardeman
4. Pledge of Allegiance and Presentation of Colors
 - Lee Junior High School R.A.D.D. Program – Students:
Cassidy Sansone, Dung Dang, Tara Castaneda, Kyrie Potter
 - Directors: Wayland Cooksey and Chief Savoie
5. Approve Minutes of the Regular Meetings of September 19, 2002 and October 3, 2002
6. Public Comment
7. Recognition (7a – 7b)
 - (a) Texas Teacher of the Year Award Finalist – Tracy Pippins
 - (b) 2002 Gold Performance Acknowledgement – Bowie Elementary School – Improvement in Reading
8. Consider Approval of Bills and Accounts and Financial Statements for September, 2002
9. Reports (9a – 9b)
 - (a) 2002-2003 First Six Weeks Average Daily Attendance Report
 - (b) Presentation on Strategies to Improve Student Achievement
10. Consent Agenda Items (10a – 10e)
 - (a) Consider Acceptance of Proceeds From the Fixed Assets Surplus Garage Sale
 - (b) Consider Approval of Bid Award for RFP #705 – Percent Discount off the Catalog, Price List, or Shelf Price for Sheet Music, Supplies, and Equipment for the 2002-2003 School Year for Band, Orchestra, and Elementary Music
 - (c) Consider Approval of Bid Award for RFT #706 – Percent Discount for Electrical, HVAC, Plumbing, Lumber and Building, Miscellaneous, and Automotive Supplies and Materials for the 2002-2003 School

10. Consent Agenda Items (10a – 10e) - Continued
 - (d) Consider Approval of District Employment Recommendation for the 2002-2003 School Year
 - (e) Consider Official Appointment and/or Reappointment to the Board of Trustees of the MHMR Services for the Concho Valley
11. Action Agenda Items (11a – 11n)
 - (a) Consider Review of Attorney Fees and Consider Purchase of Additional Hours of Service from Schwartz & Eichelbaum, PC
 - (b) Consider Discontinuation of the Tom Green Community Action Council Lease of Day Elementary School for the Head Start Program
 - (c) Consider Approval of the Lease for Day Elementary School to the Community Development Institute Head Start
 - (d) Consider Approval of Board Standard Operating Procedures
 - (e) Consider Approval of Board Self-Evaluation Forms
 - (f) Consider Approval of Training Date for Evaluation of Superintendent (Tuesday, November 5th or Monday, November 18th)
 - (g) Consider Approval of 2nd Reading of Board Policy EIE (Local) – Retention and Promotion
 - (h) Consider Approval of Employment of a Facilities Consultant and Seeking Proposal for a Comprehensive Facilities Study
 - (i) Consider Approval of the Resolution to Sell the Building Trades Home Located at 3751 Clearview
 - (j) Consider Approval of Engagement Letter from Webb and Webb for the Special Report on Applying Agreed-Upon Procedures for State Compensatory Education
 - (k) Consider Approval of Engagement Letter from Webb and Webb for Agreed-Upon Procedures to be Applied to Student Records
 - (l) Consider Approval to Modify Current SAISD Employee Appraisal Process for Employees Other Than Teachers
 - (m) Consideration of Resolution Eliminating For Kid's Sake Program and Transfer of Administration of Program to Children's Advocacy Center
 - (n) Consider Action Resulting from Consultation with Attorney (Gov't Code 551.071)
12. Announcements
November 5, 2002 (Tuesday) Regular Board Meeting 5:30 p.m.
13. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551, Texas Government Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. This notice was posted at 5:00 p.m., on October 14, 2002.

Dr. Cole Pugh, Superintendent of Schools