

The Board of Trustees of San Angelo Independent School District will hold a meeting at 5:30 p.m., on Tuesday, August 20, 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. Daniel Cárdenas
4. Pledge of Allegiance
5. Approve Minutes of the Regular Meeting of August 6, 2002
6. Recognition
 - (a) Family, Career, and Community Leaders of America’s National Winners
 - (b) Right Choices for Youth – Karen Wells
7. Public Comment
8. Consent Agenda Items (Items #8a-m)
 - (a) Consider Approval of Joining MBIA Municipal Investors Service Corporation Texas CLASS Investment Pool
 - (b) Consider Approval of Bid for Clearing and Grubbing Services – Southwest Elementary and Adjacent Site (RFP # 697)
 - (c) Consider Approval of Resolution to Participate in the Houston-Galveston Area Council Cooperative Purchasing Program (HGAC)
 - (d) Consider Approval of Resolution to Participate in the Region IV ESC Texas Cooperative Purchasing Network
 - (e) Consider Approval of Resolution to Participate in the Texas Local Government Purchasing Cooperative
 - (f) Consider Approval of Resolution to Participate in the Region IX, XI, XIV, and XV Cooperative Purchasing Program
 - (g) Consider Approval of Purchasing Property for Building Trades Project House
 - (h) Consider Approval of Renewing the Adjunct Staff Status for the Tom Green County Extension Agents and Approve 4-H for Extracurricular Status
 - (i) Consider Approval of PDAS Certified Appraisers for the 2002-2003 School Year
 - (j) Consider Approval of Ratifying Administration’s Action in Sale of Properties

8. Consent Agenda Items – Continued (Items # 8a-m)
 - (k) Consider Approval of Cash Donation from Betty Williams to the Reagan Elementary School Library
 - (l) Consider Approval of Terry Bader as the SAISD Representative for Concho Valley Council of Governments’ General Assembly Member and Executive Committee Member
 - (m) Consider Approval of District Employment Recommendations for the 2002-2003 School Year
9. Action Agenda Items (Items # 9a-i)
 - (a) Consider Approval of Health Plan Re-Insurance and Life/AD&D Insurance Provider
 - (b) Consider Approval of Setting a General Prevailing Wage for the Southwest Elementary Project
 - (c) Consider Approval of Authorizing the Establishment of a Facilities Advisory Task Force
 - (d) Consider Approval of Board of Trustees Standard Operating Procedures
 - (e) Consider Approval of Proposed Amendment for the District Official Budget: Debt Service Fund
 - (f) Consider Approval of Proposed Amendment for the District Official Budget: General Fund
 - (g) Consider Approval of Authorized Representatives of SAISD to handle electronic fund transfers with San Angelo National Bank
 - (h) Consider Approval of the Release of the DEC Review Report Corrective Action Plans
 - (i) Consider Action Resulting from Consultation with Attorney (Gov’t Code 551.071)
10. Announcements
August 29, 2002 (Thursday) Special Board Meeting 6:00 p.m.
(Hearing to Adopt Budget and Set Tax Rate)
11. 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 4:30 p.m., on August 16, 2002.