

The Board of Trustees of San Angelo Independent School District will hold a meeting at 5:30 p.m., on Tuesday, August 6, 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 – Tim Archer
4. Pledge of Allegiance
5. Conduct First Public Hearing on Child Care Service
6. Receive and Approve Minutes of the July 18, 23, and 27, 2002, Meetings
7. Recognition
 - (a) Academic Accomplishments by Exemplary and Recognized Schools
8. Public Comment
9. Reports (9a –9c)
 - (a) Staff Development Report
 - (b) Campus Data Disaggregation Notebooks
 - (c) Projection of Number of Multiage Classrooms
10. Consent Agenda Items (10a – 10g)
 - (a) Consider Approval of Donations
 - (b) Consider Approval of District Employment Recommendation for School Year 2002-2003
 - (c) Consider Approval of Update Policy FNCE – Second Reading
 - (d) Consider Approval of Amendment to Policy DEE (Local) – Second Reading
 - (e) Consider Approval of Authorized Representative for Child Nutrition Programs
 - (f) Consider Approval of Consulting Agreement with Financial Advisor
 - (g) Consider Approval of Engagement Letter from Webb and Webb to Perform the Audit for the Fiscal Year Ending 8/31/02

11. Action Agenda Items (11a – 11f)
 - (a) Consider Approval of Student Demographic Study
 - (b) Consider Approval of New Southwest Elementary – Change Orders No. 1 and No. 2
 - (c) Consider Elimination of Tuition for Out of District Transfer Students
 - (d) Consider Approval of Using Bond Funds to Provide Connectivity to Central High School Renovation Projects
 - (e) Consider Approval of Administration to Negotiate with Argus/King for Remediation of Crockett Elementary School
 - (f) Consider Action Resulting from Consultation with Attorney (Gov't Code § 551.071)
12. Announcements
 - August 13, 2002 - Special Board Meeting - 6:00 p.m.
(Tuesday) (Presentation of 2002-2003 Budget and Approve Proposed Tax Rate and Hearing Date)
 - August 20, 2002 - Regular Board Meeting - 5:30 p.m.
(Tuesday)
 - August 29, 2002 - Special Board Meeting - 6:00 p.m.
(Thursday) (Hearing-Adopt Budget and Set Tax Rate)
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 4:30 p.m. on August 2, 2002.

Dr. Cole Pugh, Superintendent of Schools