

The Board of Trustees of San Angelo Independent School District will hold a meeting at 5:30 p.m., on Thursday, September 19, 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. Joe Munoz
4. Presentation of Colors and Pledge of Allegiance –  
Belaire Elementary School Special Programs Classes
5. Consider Approval of Minutes for the Special Meetings of August 13, and 29, 2002, and the Regular Meeting of August 20, 2002
6. Public Comment
7. Consider Approval of Bills and Accounts and Financial Statements for August, 2002
8. Reports (Items # 8a-c)
  - (a) Texas Primary Reading Inventory
  - (b) Membership Report – Fourth Monday of School, September 9, 2002
  - (c) Curriculum Management Audit Training
9. Consent Agenda Items (Items # 9a-l)
  - (a) Consider Approval of the Quarterly Investment Report Ending August 31, 2002
  - (b) Consider Approval of the Annual Investment Report Ending August 31, 2002
  - (c) Consider Approval of Fixed Assets Surplus Garage Sale
  - (d) Consider Approval of Bid Award for TIFB Special Projects (RFP 686 & RFP 688)
  - (e) Consider Approval of Bid Award for Library Books & Supplies (RFP 700)
  - (f) Consider Approval of Bid Award for Paper Towels and Toilet Tissue (RFP 703)
  - (g) Consider Approval of Possible Subcontractors and Suppliers for Southwest Elementary
  - (h) Consider Approval of Change Order # 3 – New Southwest Elementary

9. Consent Agenda Items – Continued (Items # 9a-l)
  - (i) Consider Approval of District Employment Recommendations for School Year 2002-2003
  - (j) Consider Approval of Ratifying Administration’s Action in Sale of Properties
  - (k) Consider Approval of Donations to Austin Elementary School and John Glenn Junior High School
  - (l) Consider Approval of Mr. Lanny Layman as the Board Representative to the Mental Health Mental Retardation Nominations Committee
10. Action Agenda Items (Items # 10a-j)
  - (a) Consider Approval of Naming the Central High School Natatorium
  - (b) Consider Approval of Naming the Lake View High School Gymnasium
  - (c) Consider Approval of Naming the Lake View High School Auditorium
  - (d) Consider Approval of the Resolution to the City of San Angelo to Make Travis Street One Way From 49<sup>th</sup> Street to 48<sup>th</sup> Street
  - (e) Consider Approval of the CDA Local Investment Policy for SAISD
  - (f) Consider Approval of the SAISD Board of Trustees Standard Operating Procedures
  - (g) Consider Approval of Board Self-Evaluation Documents
  - (h) Consider Approval of Evaluation Instrument and Timelines for Superintendent
  - (i) Consider Approval of Changing Regular Board Meeting Dates to Thursdays during the Fall
  - (j) Consider Action Resulting from Consultation with Attorney (Gov’t Code 551.071)
11. Announcements  
TASA/TASB Convention – Dallas, TX – September 27-30, 2002  
October 1, 2002 (Tuesday) – 5:30 p.m. - Regular Board Meeting
12. Adjournment