

NOTICE OF REGULAR SCHOOL BOARD MEETING

BOARD OF EDUCATION

MOULTON INDEPENDENT SCHOOL DISTRICT

February Regular Board Meeting

A Regular Meeting of the Board of Trustees of Moulton Independent School District will be held February 8th, 2012, beginning at 7:30 PM in the Administration Building, 500 North Pecan Street, Moulton, TX 77975.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - a. Minutes of the January 25th Special School Board Meeting
 - b. Financial Report
- V. Communications
 - a. Superintendent's Report
 - i. Principal's report
 - ii. Facility update
 - iii. Status of Region 3
- VI. Discussion regarding performance contracting based on the district's current utilities trends and needs
- VII. Consider and/or act on ratification of the oil and gas lease of Mr. and Mrs. Bradfield as a consent to pool Moulton ISD's interest into the well
- VIII. Public Hearing regarding 2011 AEIS
- IX. Discussion regarding AEIS report
- X. Consider and/act on District Improvement Plan
- XI. Executive Session, TGC 551.074
 - a. Employment of personnel/reassignments
- XII. Discussion regarding 2012-2013 budget
- XIII. Discussion regarding training opportunities for board members
- XIV. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting [See BEC(Legal)].

This notice was posted and filed in compliance with the Open Meetings Law

February 3, 2012

Chad Rothbauer, Superintendent

