

WELLS INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING – BOARD OF TRUSTEES
Wells High School Distance Education Laboratory
THURSDAY, November 12, 2009
7:00 P.M.

- I. CALL TO ORDER
- II. FIRST ORDER OF BUSINESS:
 - A. Roll call, establishment of quorum
 - B. Invocation
 - C. Pledge of Allegiance to the American Flag
 - D. Recognition of school officials and visitors present
 - E. Audience with individuals making a report or request (This time is reserved for anyone that would like to address the Board on any issue)
- III. INFORMATION ITEMS
 - A. Report School Meal Initiatives (SMI), Coordinated Review Effort (CRE), and Health Department Cafeteria Inspection results.
 - B. Recognize school employees.
- IV. ACTION ITEMS:
 - A. Report and consider action to approve consent agenda:
 - 1. Approve minutes for regular meeting held on October 15, 2009.
 - 2. Payment of the bills
 - B. Report and consider action to approve resolution to cast votes for the Cherokee County Appraisal District Board of Directors.
 - D. Report and consider action to approve Local Policy Updates.
 - E. Report and consider action to schedule Board Training and/or future meetings.
 - F. Report and consider action to approve revisions to the District's 403(b) plan.
 - G. Report and consider action regarding purchase of electricity.
 - H. Report and consider action regarding personnel:
 - 1. Mediation and pre-litigation resolution of professional personnel complaint.

V. INFORMATION ITEMS:

A. Superintendent's report:

1. Community Thanksgiving Activities
2. Holiday Schedule

B. District Report on State and Federal Special Programs by special Ms. Kathy Kilcrease.

C. Principals' reports:

1. TEA Reports on Academic Performance
2. Student Enrollment
3. School activities

VI. ADJOURNMENT

Respectfully submitted,

Dale Morton,
Superintendent