

WELLS INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING – BOARD OF TRUSTEES
HIGH SCHOOL DISTANCE LEARNING LAB
THURSDAY, MAY 14, 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. ACTION ITEMS:
 - A. Report and consider action to canvass the election results for the May 9, 2009 trustee election and certify the returns

 - B. Certification and swearing in of new board members

 - C. Report and consider action regarding annual board re-organization

 - D. CONSENT AGENDA:
 - 1. Approval of minutes for regular meeting held on April 16, 2009 and special meeting held on April 27, 2009
 - 2. Approve 2009-2010 student transfers
 - 3. Approve RegionVII ESC Service Agreements
 - 4. Approve payment of monthly bills

 - E. Report and consider action to award bid for custodial services

 - F. Report and consider action to award bids for summer projects

 - G. Report and consider action on future meetings

 - H. Report and consider action on Summer Youth Employment Program

I. Report and consider action on personnel:

1. Resignations
2. Employment and vacancies

IV. INFORMATION ITEMS:

A. Principals' Reports:

1. Enrollment
2. Activities

B. Superintendent's Report:

1. School improvement and federal programs

V. ADJOURNMENT

Respectfully submitted,

Dale Morton,
Superintendent