

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE
MULESHOE INDEPENDENT SCHOOL DISTRICT**

DATE OF MEETING: November 16, 2009

TIME OF MEETING: 7:00 PM

PLACE OF MEETING: SCHOOL ADMINISTRATION OFFICE, 514 W. AVE. G

The meeting will be held in compliance with Gov. Code, Ch. 551. The meeting is also being conducted in accordance with the Americans With Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available at the rear. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call 806-272-7404.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

If a topic on the agenda is permitted by law to be discussed in closed session, the board may or may not, at that time, close the meeting as to such topic.

AGENDA FOR THE MEETING

1. Opening Ceremonies
 - A. Call to order
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Open Forum/Public Participation
 - E. Special Recognition
2. Administrative Reports
 - A. Board Training
 - B. Facility Update
 - C. Enrollment Report
 - D. Food Service Report
 - E. Finance Report
3. Approve Minutes of October 19, 2009 Board Meeting.
4. Consider Appointing Adjunct Faculty Members
5. Designate Fund Balance \$9,450,000 for Long-Term Capital Improvements
6. Appoint Board Members to serve on Bailey County Appraisal District Board
7. Consider Adopting Update 86 to the Board Policy Manual
8. Consider Adopting EIC Local to the Board Policy Manual
9. Accept Resignations
10. Begin Board Self-evaluation

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Trustees of the above named school district, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on a bulletin board, located at a place convenient and readily accessible to the general public at all times in its central administrative office located at 514 West Avenue G., Muleshoe, Texas, a place convenient to the public, and said Notice was posted on November 13, 2009, preceding the scheduled time of said Meeting and I gave notice to CHANNEL 17 BROADCASTING, MULESHOE JOURNAL, and KMUL RADIO.

Dated this November 13, 2009

Muleshoe Independent School District

A handwritten signature in black ink, reading "Gene Sheets". The signature is written in a cursive style with a long horizontal stroke extending to the right from the end of the name.