

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

**DATE OF MEETING:** October 19, 2009

**TIME OF MEETING:** 5:00 PM

**PLACE OF MEETING:** 5:00 P.M. HIGH SCHOOL; 7:00 P.M. MOVE TO 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. Facility Update
  - C. Invocation
  - D. Pledge of Allegiance
  - E. Open Forum/Public Participation
2. Administrative Reports
  - A. Board Training
  - B. Enrollment Report
  - C. Food Service Report
  - D. Finance Report
3. Consider Purchasing Energy Management Equipment
4. Consider Approval of 2008-2009 Audit Report.
5. Conduct Public Hearing to present 2007-2008 School FIRST Rating
6. Approve Minutes of September 21, 2009 and September 23, 2009 Board Meetings.
7. Consider Approval of Head Start 10-11 Grant Application
8. Conduct Annual Review of Investment Strategies
9. Approve Budget Amendment #1
10. Consider Approval of Bank Signature Resolution
11. Approve District and Campus Improvement Plans
12. Consider Hallmarks of Leadership Program
13. Approve Team of Eight Final Report
14. Conduct First Reading of Update 86 to the Board Policy Manual
15. Conduct First Reading of EIC Local to the Board Policy Manual
16. Consider Allowing Superintendent to Teach College Classes

17. Quarterly Evaluation of the Superintendent

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 October 16, 2009, preceding the scheduled time of said Meeting and I gave notice to CHANNEL 17 BROADCASTING, MULESHOE JOURNAL, and KMUL RADIO.

Dated this October 16, 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.