

AGENDA
REGULAR BOARD MEETING
Tuesday, February 22, 2011
6:30 PM

- I. Call to order and establish a quorum.
- II. Public Comments.
- III. Approve minutes of previous meetings
- IV. Demonstration of use of technology in the classroom by Mrs. Carol Thompson (elementary lab)
- V. Reports:
 - a. Principals
 - i. Secondary
 1. Enrollment
 2. Activities
 - ii. Elementary
 1. Enrollment
 2. Activities
 - b. Athletic Director
 - c. Music Department
 - d. Maintenance/Transportation
 - e. Superintendent
 - i. Finance
 - ii. Facilities
- VI. Consider and approve request from Limestone County Chief Appraiser Karen Wietzikoski to approve a Resolution Approving Land Acquisition by the Limestone County Appraisal District.
- VII. Meeting with CMAR Berry and Clay to review plans for new construction and set possible date for groundbreaking
- VIII. Consider and approve revised Cheerleading Constitution
- IX. Consider and approve renewal of insurance contract with Texas Association of School Boards
- X. Cast ballot for ESC Region 12 Board of Directors Election
- XI. Consider and approve an: ORDER BY THE BOARD OF TRUSTEES OF WORTHAM INDEPENDENT SCHOOL DISTRICT CALLING A TRUSTEE ELECTION FOR PLACE 5, PLACE 6 AND PLACE 7 TO BE HELD WITHIN SAID DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTIO; AND CONTAINING OTHER PROVISIONS RELATING THERETO
- XII. Consider and approve an: ORDER BY THE BOARD OF TRUSTEES OF WORTHAM INDEPENDENT SCHOOL DISTRICT APPROVING A JOINT ELECTION AGREEMENT AND ELECTION SERVICE CONTRACT FOR THE DISTRICT ELECTION TO BE HELD ON MAY 14, 2011; AND CONTAINING OTHER PROVISIONS RELATING THERETO
- XIII. District Officers and Employees:

- a. Discussion of staffing for 2011-2012 school year
- b. Consider contracts and salaries for contract staff:
 - i. MS/HS Principal
 - ii. Elementary School Principal
 - iii. MS/HS Counselor
 - iv. Elementary Counselor
 - v. Athletic Director

XIV. Adjourn.