

NOTICE OF REGULAR BOARD MEETING

COUNTY BOARD OF TRUSTEES OF DALLAS COUNTY SCHOOLS DALLAS COUNTY, TEXAS

Notice is hereby given that the Board of Trustees of Dallas County Schools will hold a meeting:

DATE: April 15, 2004
TIME: 1:00 P.M.
PLACE: Board Room
Administration Building
612 North Zang Boulevard, Dallas, Texas 75208-4329

The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice. If during the course of the meeting covered by this notice the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code, Section § 551.001 et seq., will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- §551.071 Private consultation with the Board's attorney.
- §551.072 Discussing purchase, exchange, lease or value of real estate property.
- §551.073 Discussing negotiated contracts for prospective gifts or donations.
- §551.074 Discussing personnel or to hear complaints against personnel.
- §551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- §551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- §551.083 Considering the standards, guidelines, terms of conditions the Board will follow, or will instruct its representatives to follow in consultation with representative of employee groups.
- §551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

in the open meeting covered by the notice upon the reconvening of the public meeting; or
at a subsequent public meeting of the School Board upon notice hereof, as the School Board shall determine.

On this 8th day of April 2004, this notice was mailed to anyone who had previously requested such notice, and an original copy was posted in the Administration Building at 1:00 p.m.

Rick D. Sorrells, Superintendent

AGENDA

Board of Trustees
Dallas County Schools
REGULAR BOARD MEETING
April 15, 2004 – 1:00 p.m.
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1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **AUDIENCE/PUBLIC COMMENTS** *will be permitted to afford members of the public the opportunity to address the Board of Trustees. Response by the Board of Trustees and Dallas County Schools Administration is limited by law to statements of specific factual information given in response to an inquiry, or recitations of existing policy. [Section 551.042 (a) Texas Government Code] Verbal exchanges between members of the Board of Trustees and/or members of the Board of Trustees and any other person, are required by law to be limited to a proposal to place the subject on the agenda for a subsequent meeting. [Sections 551.001 (2) and 551.042 (b) Texas Government Code]*
 4. **ACTION ITEMS**
 - 4.1 Consider Approval of Minutes for the Meeting held February 19, 2004
 - 4.2 Consider Approval of February 29, 2004 and March 31, 2004 Financial Reports as Submitted and File for Audit
 - 4.3 Consider Recommendations from Strategic Initiatives Committee
 - A. Municipal Marketing Group
 - B. Sale of PowerFleet, PowerVideos and TAKS
 - 4.4 Consider Recommendations from Policy Committee Regarding
 - A. Addition of Bereavement Leave
 - B. Addition of Catastrophic Illness Leave
 - C. Change to Personal Leave Policy
 5. **EXECUTIVE SESSION** *will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapters D and E.*
 6. **RECONVENE IN OPEN SESSION** *all final votes, actions or decisions will be taken in Open Meeting.*
 7. **LEGAL COUNSEL REPORT**
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8. SUPERINTENDENT'S REPORT

- 8.1 Personnel/Compensation Process for Board Position Replacement
- 8.2 Carrollton-Farmers Branch Update
- 8.3 Miscellaneous Reports/Articles

9. BOARD MEMBER REPORTS

10. ADJOURNMENT
