

**FARMERSVILLE UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**District Office Board Room
571 East Citrus
Farmersville CA**

October 9, 2012

**Public Session: 6:45 p.m.
Closed Session: Immediately following Public Session**

**ESTIMATED
TIME LINE**

6:45 p.m.	1.0	OPENING OF MEETING_____P.M.			
6:46 p.m.	2.0	CALL TO ORDER			
6:47 p.m.	3.0	ROLL CALL	<u>Arrived</u>	<u>Absent</u>	<u>Left</u>
		Don Mason, President	_____	_____	_____
		Al Vanderslice, Clerk	_____	_____	_____
		Alice Lopez, Trustee	_____	_____	_____
		Alex Reyes, Trustee	_____	_____	_____
		John Vasquez, Trustee	_____	_____	_____
		Jose Barajas, Student Board Member	_____	_____	_____
		FLAG SALUTE			
6:48 p.m.	4.0	ADOPTION OF AGENDA			
		4.1 Adoption of the agenda is requested, as presented			ACTION
		Motion by_____Seconded by_____			(_____)
6:49 p.m.	5.0	CONSENT CALENDAR			
		5.1 Approval of the regular Board meeting minutes for September 25, 2012			ACTION
		Motion by_____Seconded by_____			(_____)
		5.2 Approval of released warrants dated: September 25, 2012 in the amount of \$2,160.59 September 27, 2012 in the amount of \$541,589.63			ACTION
		Motion by_____Seconded by_____			(_____)
6:51 p.m.	6.0	AWARDS/PRESENTATIONS			

6.1 Student Board Member Report

6:55 p.m. 8.0 PUBLIC COMMENTS

Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board's consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. A three minute time limit will be imposed on public input for individuals/issues.

7:00 p.m. 10.0 K - 8 ISSUES

10.1 Approval of Signature Revision to FJHS ASB Bank Account ACTION
Motion by _____ Seconded by _____ (_____)

10.2 Approval of Signature Revision to Freedom ASB Bank Account ACTION
Motion by _____ Seconded by _____ (_____)

7:03 p.m. 11.0 HIGH SCHOOL ISSUES

11.1 Approval of FCA (Fellowship of Christian Athletes) ACTION
Motion by _____ Seconded by _____ (_____)

7:05 p.m. 12.0 CURRICULUM

12.1 Approval to attend CLEAR Summit on October 19, 2012 in Fresno, CA ACTION
Motion by _____ Seconded by _____ (_____)

7:07 p.m. 13.0 PERSONNEL

13.1 Approval of personnel items as per the board transmittal form ACTION
Motion by _____ Seconded by _____ (_____)

13.2 Approval of Outreach Consultant Job Description and Salary Schedule ACTION
Motion by _____ Seconded by _____ (_____)

7:10 p.m. 14.0 BOARD BUSINESS

14.1 Consideration of any item any member of the Board wishes to have on the agenda for the next meeting

7:15 p.m. 15.0 BUSINESS SERVICES

15.1 Annual Review of Investment Policy

7:17 p.m. 17.0 FUTURE MEETING DATES

17.1 October 23, 2012
November 13, 2012

7:20 p.m. 20.0 ADJOURNMENT TO CLOSED SESSION _____ P.M.

20.1 Public Employee Discipline / Dismissal / Release

OPEN SESSION _____ P.M.

21.0 ACTION TAKEN ON CLOSED SESSION ITEMS

21.1 Public Employee Discipline / Dismissal / Release

ACTION

Motion by _____ Seconded by _____

(_____)

22.0 ADJOURNMENT _____ P.M.

ACTION

Motion by _____ Seconded by _____

(_____)

NOTE: The Board reserves the right to change the order of the items on the agenda if such changes will expedite the conduct of business or provide convenience for those appearing before the Board.

Don Mason, President of the Board