

# **Agenda of Regular Meeting**

## **The Board of Trustees Spring Hill ISD**

A Regular Meeting of the Board of Trustees of Spring Hill ISD will be held February 8, 2010, beginning at 7:00 PM in the Administration Building, 3101 Spring Hill Road, Longview, Texas 75605.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1 Call to order
- 2 Public Comments
- 3 Superintendent Report
  - A. JH/HS UIL Recognition
- 4 Consent Agenda
  - A. Minutes of the meetings of January 11 and January 25, 2009
  - B. Financial Reports
  - C. Primary School Field Trip
- 5 2010-2011 Calendar
- 6 School Board Training Report
- 7 Call trustee election and appoint election judge
- 8 Energy Conservation Resolution and Guidelines
- 9 Schedule of construction
  - A. TCPN proposal for HVAC
  - B. Roofing areas of concern
- 10 School Health Advisory Committee Annual Recommendation
- 11 Consider Administrator's and Director's Contracts
- 12 Adjournment