

Time	Item	Windows Media Player Starting Point
6:32 pm	Call to Order/Pledge of Allegiance	0:00:01
	<u>Information Items</u>	0:00:55
6:33 pm	1. Superintendent's Student Advisory Council (SSAC) Report	
6:40 pm	<u>Superintendent's Report</u>	0:08:02
6:47 pm	<u>Board Member Activity Reports</u>	0:14:12
6:52 pm	<u>Call to the Audience</u>	0:20:04
	<u>Information Items</u>	
7:32 pm	2. School Community Partnership Council (SCPC) Report	0:59:25
7:41 pm	3. Presentation on the African American Studies Program Direction and Goals for Student Achievement – Requested by Board Member Adelita Grijalva	1:08:41
7:58 pm	4. Presentation on Cost and Implementation of Recording Board Meetings	1:26:19
8:23 pm	5. New K-8 School Design Update	1:51:17
8:31 pm	6. Update on Revenue Generation through Grants including <i>Race to the Top</i> – Requested by Board Member Adelita Grijalva	1:58:22
8:55 pm	7. Traditional Pipeline Update Process – Requested by Board Member Mark Stegeman	2:22:44
9:07 pm	8. Presentation on FY 2010 Budget Status and Update on FY 2011 Budget Development	2:34:22
9:29 pm	9. Summary of Districtwide Gifts and Donations and Student Activity Fund for the Seven Months Ending January 31, 2010	2:56:32
9:30 pm	10. <u>Consent Agenda</u>	2:57:43
	<u>Action Items</u>	
9:41 pm	11. Administrative appointments, reassignments and transfers – Director of High Schools	3:08:50
9:43 pm	12. Administrative appointments, reassignments and transfers – Legal Counsel	3:10:40
9:44 pm	13. 2009-2010 MOU for Blue Collar Employees with AFSCME, pending ratification by AFSCME Membership	3:12:10
9:45 pm	14. Elementary Mathematics Adoption	3:13:13
	<u>Study/Action Items</u>	
9:54 pm	15. Memorandum of Agreement between TEA and TUSD regarding the Reduction in Force (RIF) Process	3:22:11
9:58 pm	16. Report from the Subcommittee on Policies – Policy Code BDFA – <i>Stakeholder Input and Advisory Committees</i> (revision)	3:26:17
9:58 pm	17. Report from the Subcommittee on Policies – Policy Code CFC – <i>School Council</i> (revision)	3:26:17
9:58 pm	18..Report from the Subcommittee on Policies – Policy Code GCAB – <i>Filling of Vacancies</i> (revision)	3:26:17

	<u>Study Items</u>	
10:05 pm	19. Westside Transportation Facility Site Selection Committee Recommendation Update	3:25:58
10:10 pm	20. Overview of Bonds and Overrides for November 2010	3:37:47
10:25 pm	<u>FUTURE AGENDA ITEMS</u>	3:51:34
	<u>ADJOURNMENT</u>	3:52:40

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02-09-10
Regular\02-09-10TimeLapse