AGENDA JOINT MEETING MESQUITE CITY COUNCIL/MISD BOARD OF TRUSTEES TUESDAY, FEBRUARY 23, 2010 6:00 P.M.

BOARD ROOM PROFESSIONAL DEVELOPMENT CENTER 2600 MOTLEY DRIVE MESQUITE, TEXAS

I. Welcome and Introductions
School Board
School Administration
City Council
City Administration
Dr. Cary Tanamachi, President, Board of Trustees
Dr. Cary Tanamachi, President, Board of Trustees
Dr. Linda Henrie, Superintendent
John Monaco, Mayor
Ted Barron, City Manager

II. Invocation Gary Bingham, Vice President, Board of Trustees

III. Dinner

IV. State of the City John Monaco, Mayor
Economic Development Update Tom Palmer, Manager of Economic Development
Traffic Signal Synchronization Project Jerry Dittman, Asst. Director of Public Works
Hike and Bike Trails Development
City Hall Project Carol Zolnerowich, Asst. City Manager

V. State of the District
School Funding
Dr. Linda Henrie, Superintendent
Richard Koonce, Asst. Superintendent,
Business Services

Michael Coffey, Asst. Superintendent

Discussion of options concerning Michael Coffey, Asst. Superintendent, an indoor swim facility Administrative Services

VI. Wrap Up Dr. Linda Henrie, Superintendent