

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, January 19, 2011; the Board of Trustees of the Christoval Independent School District will hold a Regular Meeting at 7:00 PM at the Christoval High School Library.

The Board President will present the following agenda:

1. Roll Call
2. Prayer
3. Pledge of Allegiance
4. Public Comment
5. Recognize CISD Board Members for Board Recognition Month
6. Recognition of All-District Honors
Presenter: Donnie Jackson
7. Report on Elementary and JH UIL Results
Presenter: UIL Coaches & Principals
8. Teacher Presentation of Elementary Writing Curriculum
Presenter: Andrea Priest 3rd Grade, Donna Corp 4th Grade, Kim Wells 5th Grade
9. Consent Agenda
 - a) Approve the Minutes of December 15, 2010 Regular meeting.
10. Discussion of possible dates and locations for touring other districts' technology facilities.
11. Superintendent's Report
 - a) Technology Facilities Tour: Priority Performance Goal-2
 - b) Attendance and Enrollment
 - c) Master Planning update: Priority Performance Goal-4
 - d) Date for Board Group Photo
 - e) Update on 82nd Legislature
 - f) Grant Update: Long Term Goal-1
 - g) Professional Deveopment: Priority Performance Goal-3
 - h) Update on possible new athletic activities: Priority Performance Goal-5
12. Athletic Directors Report
 - a) All District Honors

- b) Basketball Update
 - c) Track
 - d) Tutorials
 - e) Injury Update
 - f) PIP's
 - g) YMCA
 - h) Participation Comparison Report
13. Business Manager's Report
 - a) Cash Receipts
 - b) Check Payment List
 - c) Board Report
 - d) Cash Position by Bank Account
 14. Principal's Report
 15. Follow-up on Crime Stoppers and Crime Watch Program for the District
Presenter: John Choate
 16. Discussion on Long Range Master Planning Committee Members
 17. Closed Session
 - a) Update on negotiations for purchase of real property
 18. Open Session
 - a) Possible action on closed session items
 19. Adjourn

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 as 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 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, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives 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:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 14th Day of January, 2011, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmn