

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 162
Christoval, Texas 76935

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, February 16, 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. Group Photograph of Board of Trustees
6. Teacher Presentation of High School Social Studies Curriculum
Presenter: Jamie Jackson, Gerald Butts & Donnie Jackson
7. Report on Dual Credit Program & Texas Common Course Numbering System/Hours recognized by Colleges & Universities
Presenter: Staci Jenkins
8. Consent Agenda
 - a) Approve the Minutes of January 19, 2011 Regular meeting, January 26, 2011 Special Meeting, February 2, 2011 Special Meeting
9. Superintendent's Report
 - a) Attendance & Enrollment
 - b) Co-Op's
 - c) TASB Update 89
 - d) Attendance Waivers
 - e) Financial Information on Series 2010 Bond, 313 Agreement, and Tax Maintenance Note
 - f) Master Planning
 1. February 23 Facilities Study Presentation
 2. Looking at current needs
 3. Looking at future needs
 - a. Facilities
 - b. Future Sports

10. Athletic Directors Report
11. Business Manager's Report
 - a) Budget Amendments
 - b) Cash Receipts
 - c) Check Payment List
 - d) Board Report
 - e) Cash Position by Bank Account
12. Principal's Report
 - a) Due to Mr. Choate being out with Family, High School Principal's Report will be given on the night of the Board Meeting.
13. Consideration for adoption of planning criteria/guidelines for Master Planning
14. Consideration for approval of Auditor Agreement with Eckert & Company
15. Approval of renewal agreement with Fairview Co-Op
16. Approval of renewal agreement with Small Schools Sp. Ed. Co-Op
17. Approval of TASB Update 89
18. Approval of Attendance Waivers
19. Consideration and possible approval of Fixed Rate Energy Contract
20. Closed Session
 - a) Consultation with Attorney
 - b) Update on purchase of real property
 - c) Principal's Contract
 - d) Athletic Director's Contract
 - e) Technology Director's Contract
21. Open Session
 - a) Possible action on closed session items
22. 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 11th Day of February, 2011, this Notice was posted at the Christoval Post Office on said date.

A handwritten signature in black ink, appearing to read 'DRW', with a horizontal line extending to the right from the end of the signature.

David R. Walker, Superintendent
DRW/mmn