

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, March 23, 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. Early Childhood Writing Teacher Presentation
6. Consent Agenda
 - a) Approve the Minutes of the Regular meeting of February 16, 2011 and Special meeting of February 23, 2011.
7. Superintendent's Report
 - a) Attendance & Enrollment
 - b) Lease agreement for teacher housing
 - c) Technology facilities tour, Roundrock ISD and Eanes ISD: Priority Performance Goal-2
 - d) Discuss Future Board meeting dates regarding facilities planning: Priority Performance Goals-4 & 5
8. Athletic Directors Report
9. Business Manager's Report
 - a) Cash Receipts
 - b) Check Payment List
 - c) Board Report
 - d) Cash Position by Bank Account
 - e) Budget Amendments
10. Principal's Report
11. Possible Action on Lease on Teacher Housing
12. Approve Textbook Certification Form 2011
13. Approve Budget Amendments

14. Discussion & possible action on transfer tuition

15. 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 March, 2011, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmn