

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 162
Christoval, Texas 76935

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High School (325) 896-2355

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, August 17, 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. Recognition of High School and Jr. High Cheerleaders
Presenter: Stormy White
5. Recognition of Youth Baseball Champions
Presenter: Doug Hurt
6. Public Comment
7. Superintendent's Report
Presenter: Mr. Walker
 - a) Current Start of School Enrollment
 - b) Modifications to LOCAL Board Policies and Resolution concerning EIE(LOCAL)
 - c) River Water restrictions
 - d) Finalization of construction projects before the start of school
8. Principal's Report
Presenter: Tracy Knighton and John Choate
 - a) Elementary
 - b) High School
9. Athletic Directors Report
Presenter: Coach Jackson
10. Business Manager's Report
Presenter: Teena Buie
 - a) Check Payments
 - b) Cash Receipts
 - c) Board Reports
 - d) Cash Position by Bank Account

11. Approve Budget Amendments
12. Discussion on Board policy FP (LEGAL) and FP (LOCAL)
13. Consider TASB Update 90
14. Resolution on EIE (LOCAL)
15. Consider Acceptable Use Policy
16. Consider Adoption of PDAS (Professional Development Appraisal System) 2011-2012 Evaluation Calendar
Presenter: John Choate
17. Consider 2011-2012 Employee Handbook
Presenter: John Choate & Tracy Knighton
18. Consider 2011-2012 Student Handbook and Student Code of Conduct
Presenter: John Choate & Tracy Knighton
19. Closed Session
 - a) Consider conveyance of real property
20. Possible Action on Closed Session Item
21. 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 , this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmn