

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF SPECIAL MEETING-BUDGET HEARING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, August 24, 2011; the Board of Trustees of the Christoval Independent School District will hold a Special Meeting-Budget Hearing at 7:00 PM at the Christoval High School Library.

The Board President will present the following agenda:

1. Roll Call for Budget Hearing
2. Prayer
3. Pledge of Allegiance
4. 2011-2012 Budget Hearing
5. Roll Call for Special Meeting
6. Adopt budget for 2011-12 school year
7. Adopt tax rate for the 2011-2012 school year
8. Adopt Board Policy CH (LOCAL)
9. Approve Purchases and Authorization
10. Approve Budget amendments for 2010-11 school year
11. Approve Resolution GASB 54- Fund Balance Policy
12. Approve Resolution GASB 54- Committed Fund Balance
13. Closed Session
 - a) Conveyance of Real Property
 - b) Superintendent Compensation and Contract
14. Consider Action Regarding Closed Items
15. Resolution on Conveyance of Real Property
16. Consider Superintendent Compensation and Contract
17. Superintendent-Goal Setting
18. 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 19th Day of August, 2011, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmn