

# 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, January 18, 2012; 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. Student Recognition  
Daniel Moncibais- 1st Chair Alto-saxophone All-Region Concert Band  
Presenter: John Choate & Doug Ritchie
5. Teacher Presentation  
Elementary presentation on *Read Well* Phonics and Reading Program  
Presenter: Tracy Knighton & Elementary Teachers
6. Public Comment
7. Recognition of CISD Board Members-January is Board Recognition Month
8. Schools FIRST rating public hearing and report  
Presenter: Teena Buie
9. Annual Review of School Financial Audit and Consideration for its Approval  
Presenter: Mike Oliphant, CPA
10. Business Manager's Report  
Presenter: Teena Buie
11. Consider adoption of 2012- 2015 Technology Plan  
Presenter: Joshua Terrill
12. Athletic Directors Report  
Presenter: Coach Jackson
13. Superintendent's Report  
Presenter: Mr. Walker
  - a) Enrollment and Attendance
  - b) Ed. Specs. relating to Master Planning
  - c) Future Public Meetings
14. Principal's Report  
Presenter: Tracy Knighton and John Choate

15. Consider authorizing David Walker as the authority to act for the CISD to claim the entire \$53.77 of unclaimed property from the State.  
The property is money associated with the Yearbook in 2010.
16. Consider 2012-2013 Contract through Shared Service Arrangement
17. Consider Policy Update 91
18. Closed Session
  - a) Personnel
19. Open Session
  - a) Consider possible action on items in closed session
20. 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 13th Day of January, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent  
DRW/mmn