

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, February 8, 2012; the Board of Trustees of the Christoval Independent School District will hold a Special 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. Consider Report from Citizens Bond Advisory Committee for District Improvement and Master Planning
5. Consider Report from Educational Specifications Master Planning Committee
6. Discuss and consider Master Plan and future facilities projects
Presenter: Dr. Paul Trautman, facilities planner & Barry Sikes, Architect
7. Budget Amendments
8. 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 3rd Day of February, 2012, this Notice was posted at the Christoval Post Office on said date.

David R. Walker, Superintendent
DRW/mmnn