

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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Christoval, Texas 76935

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, February 22, 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. Student Recognition
Recognition of girls varsity basketball achievements
Presenter: Coaches Michael & Nicole Barnes
5. Teacher Presentation
Freshman Pre-AP English
Presenter: Mr. John Choate
6. Public Comment
7. Business Manager's Report
Presenter: Teena Buie
8. Athletic Directors Report
Presenter: Coach Taylor
9. Superintendent's Report
Presenter: Mr. Walker
 - a) Enrollment and Attendance
10. Principal's Report
Presenter: Tracy Knighton and John Choate
11. Consider Policy Update 92
12. Consider approving Eckert & Company, CPA's as CISD auditors for the 2012-2013 school year.
13. Review Board Members Continuing Education Reports
14. Staffing Needs and Program Change(s) for the 2012-13 School Year
15. Reduction in Force for Professional Staff
16. Discussion and Consideration on Master Planning and School Planning Priorities
17. Closed Session

- a) Personnel- Resignations
- b) Professional Contracts- Principals

18. Open Session

- a) Consider possible action on items in closed session

19. 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 The 17th Day of February, 2012, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmn