

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, April 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
 - a) Recognition of High School Cougar Band
Presenter: Mr. John Choate and Mr. James Bode
 - b) Recognition of Elementary Students in 4H and Rodeo
Presenter: Mrs. Tracy Knighton
5. Teacher Presentation
Elementary Counseling Program and Character Education
Presenter: Ms. Felicity Smith, Counselor
6. Public Comment
7. Consent Agenda---approve the following minutes: September 21-Regular, November 16-Regular, November 17-Special, December 14-Special, January 18-Regular, January 24-Special, January 25-Special, February 1-Special, February 8-Special, February 22-Special, February 29-Special, March 21-Regular meetings
8. Business Manager's Report
Presenter: Teena Buie
9. Budget Amendments
10. Athletic Director's Report
Presenter: Coach Taylor
11. Superintendent's Report
Presenter: Mr. Walker
 - a) Enrollment and Attendance
 - b) Upcoming PEIMS Review
 - c) 2011-12 and 2012-13 Budget
 - d) Roof bids update

- e) Metal building bids for field house and ag. shop update
- 12. Principals' Report
Presenter: Tracy Knighton and John Choate
- 13. Consider the authorization of the Superintendent to retain Jackson Walker L.L.P. Attorneys & Counselors for the purpose of U.S. immigration matters concerning the sponsorship of employment of Elisha Plaine
- 14. Resolution to the Commissioner of Education to request a deferral of the implementation of the statutory provision that requires performance on an end-of-course (EOC) exam to count as 15 percent of a student's final course grade for this school year
- 15. 2011-2012 School Safety Audit and Security Summary
- 16. 2012 Campus Surveys
- 17. Closed Session
 - a) Personnel- Consider Band Director's position
- 18. Open Session
 - a) Consider possible action on items in closed session
- 19. Consideration of band director salary and/or band director stipend
- 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 April, 2012, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmm