CHRISTOVAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 162
Christoval, Texas 76935

AGENDA OF
REGULAR MEETING
CHRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, October 17, 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-Justina McGuffin Gold Paw award

5. Presentation on STAAR/EDC results and AYP
   Presenter: Tracy Knighton & John Choate

6. Public Hearing on FIRST (Financial Integrity Rating System of Texas) Rating
   Presenter: David R. Walker

7. Public Comment

8. Consent Agenda: September 05 & September 19, 2012 Minutes

9. Business Manager's Report
   Presenter: Teena Buie

10. Athletic Director's Report
    Presenter: Coach Taylor

11. Principals' Report
    Presenter: Tracy Knighton and John Choate

12. Superintendent's Report
    Presenter: Mr. Walker

    a) Enrollment & Attendance

    b) Christoval Cougars in the News and Other News

    c) Master Schedules

    d) May 2013 Election information

13. Discussion on State Elected officials who did and did not respond to Board's Resolution on CISD's financial condition
    Only Representative Dr. Alma Allen, District 131, responded to the Resolution.

14. Overview of PEIMS Review audit
    Presenter: David R. Walker

15. Consider CJ (LOCAL) - Complaint Process for vendors/contractors
16. Consdier CNB (REGULATIONS)
17. Policy Update 95
18. Change FFH (LOCAL) - Update Superintendent's Address
19. Update on CISD Weight Room Project
    Policy CJ(LOCAL) needs to be in place, prevailing wages adopted, and engineers hired.
    Presenter: David R. Walker
20. Consider Prevailing Wage Rate Schedule
21. Consider Engineers
22. Consider advertising on school buses
23. Update on Safety Repairs
24. 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 12th Day of October, 2012, this Notice was posted at the Christoval Post Office on said date.

_____

David R. Walker, Superintendent
DRW/mmn