

# 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, January 30, 2013; the Board of Trustees of the Christoval Independent School District will hold a Special Meeting at 6:30 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. Consent Agenda-Approve the January 16, 2013 minutes
5. Approve 2013-2014 Contract to provide Education Services through a Shared Service Arrangement-Fairview Alternative Education Co-op
6. Consider approval to apply for low attendance waiver for January 4, 2013.  
Attendance for the District was 81.26, High School was 78.39 & Elementary was 86.16
7. Construction milestones Update on Weight Room Progress
8. Executive Session: a) Discussion on security devices. b) Consider adoption of CKC (LOCAL), safety Program/Risk Management: Emergency Plans. c) Consider adoption of GKA (LOCAL)
9. Open Session- Consider action on Executive Session items
10. Consider School needs for future bond election
11. 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 25th Day of January, 2013, this Notice was posted at the Christoval Post Office on said date.

A handwritten signature in black ink, appearing to read 'DRW', is written over a horizontal line. The signature is stylized and cursive.

David R. Walker, Superintendent  
DRW/mmn