

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, June 12, 2013; 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. Recognition of Josh McDonald (Bus Mechanic)
5. Public Comment
6. Business Manager's Report
Presenter: Teena Buie
7. Budget Amendments
8. Resolution Determining Eligibility for Tax Credit Pursuant to Texas Tax Code §313.104
9. Board Resolution Extending Depository Contract for Funds
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 and attendance
 - b) Update on CISD Weight Room Project
 - c) STAAR, EOC & TAKS results
13. Canvass the votes of the May 11, 2013 Bond Election
14. Consider conveyance of district property-book mobile
15. Record of SHAC (School Health Advisory Council) minutes of the 2012-2013 School Year
16. Revise the 2013-2014 School Year Calendar
Moving the week of Spring Break from March 17-21 to March 10-14. Also moving the Bad Weather Day from the 14th of March to the 7th of March.

17. 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 6th Day of June, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmn