

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, July 17, 2013; 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. Public Comment
5. Consider a resolution authorizing the issuance and sale of Christoval Independent School District Qualified School Construction Maintenance Tax and Revenue Note, Taxable Series 2013 (Direct-Pay Subsidy Note); and enacting other provisions related thereto.
6. Consider roofing contractor and contracts through TIPS/TAPS Purchasing CO-OP guidelines for District roof renovations
7. Business Manager's Report
Presenter: Teena Buie
8. Budget Amendments
9. Athletic Director's Report
Presenter: Coach Taylor
10. Principals' Report
Presenter: Tracy Knighton and John Choate
11. Superintendent's Report
Presenter: Mr. Walker
 - a) Summer trainings and operations
12. Policy Update 97
13. Consider Title 1 Parent Involvement Policies
Presenter: Tracy Knighton
14. Closed Session-Personnel
15. Open Session-Consider
16. 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 11th Day of July, 2013, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmn