

# CRISTOVAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 162  
Christoval, Texas 76935

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## AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, January 16, 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. Board Recognition Month-Board Appreciation Month
5. Recognition of Cathy Johnson -Food Service Director for years of service
6. Teacher Presentation-Results on Elementary and Jr. High Academic UIL Meet
7. Student Recognition- a) Elementary students who worked in the Nutcracker Production in San Angelo.  
b) High School-Dallas Holbert for his work with the theatre in San Angelo.
8. Public Comment
9. Consent Agenda-Approve the following minutes: October 17, 2012, October 30, 2012, November 6, 2012, November 14, 2012, December 12, 2012
10. Business Manager's Report  
Presenter: Teena Buie
11. Budget Amendments
12. Presentation of 2012 Financial Independent Audit-Mike Oliphant CPA  
Presenter: Mike Oliphant CPA
13. Athletic Director's Report  
Presenter: Coach Taylor
14. Principals' Report  
Presenter: Tracy Knighton and John Choate
15. Superintendent's Report  
Presenter: Mr. Walker
  - a) Enrollment & Attendance
  - b) Transportation relating to Priority Performance Goal-5
  - c) 2013-2014 School Calendar

- d) Christoval Cougars in the News and Other News
- e) Update on CISD Weight Room Project

Presenter: David R. Walker

- f) Dates for Board Meetings to discuss upcoming bond election
  - g) Posting for Grant Writer Position for CISD
  - h) Posting of a Food Service Director Position and the appointment of an interim director
- 16. RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF (adjust as necessary :EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) for the 2012-2013 SCHOOL YEAR ONLY
  - 17. Executive Session: a) Discussion on security devices. b) Consider adoption of CKC (LOCAL), safety Program/Risk Management: Emergency Plans
  - 18. Open Session: a) Consider action on items discussed in Executive Session
  - 19. 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 January, 2013, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent  
DRW/mmn