

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, August 21, 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. Consent Agenda: Approve Minutes from previous Board Meetings
6. Business Manager's Report
Presenter: Teena Buie
7. Budget Amendments
8. Athletic Director's Report
Presenter: Coach Taylor
9. Principals' Report
Presenter: Tracy Knighton and John Choate
10. Superintendent's Report
Presenter: Mr. Walker
 - a) Projected enrollment for first day of school
 - b) Update on summer Roof Renovations
 - c) CISD Organization Chart Revision
11. Consider Responsible Use Policy
12. Consider Student Handbook & Student Code of Conduct
13. Consider Employee Handbook
14. Review of Transfer Policy
15. Consider Grant Writer Contract
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.

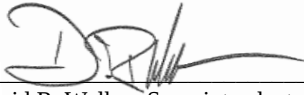
551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

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 16th of August, 2012, 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.

David R. Walker, Superintendent
DRW/mmn