

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, September 18, 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. Teacher Presentation: Matt Garrett - Girls Athletic Update
5. Public Comment
6. Business Manager's Report
Presenter: Teena Buie
7. Budget Amendments
8. FIRST (Financial Integrity Rating System of Texas) Results
9. Academic Accountability Report
Presenter: Dean Munn of ESC XV, John Choate & Tracy Knighton
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 Roof Renovations
 - c) Update on Road Construction
 - d) Appraisal District Training
 - e) Homecoming & Stadium Naming
 - f) Monthly Newsletter
 - g) Annual Audit will be this month
13. Consider Instructional Materials Allotment and TEKS Certification for 2013-2014
14. Consider Agreement for the Purchase of Attendance Credits (Netting Chapter 42

Funding)

15. Consider Adjunct Faculty Agreement and Extracurricular Status Resolution

16. Consider Prioritization of District Goals

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 Friday, September 13, 2013, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmn