

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, January 15, 2014; 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 Appreciation Month-Recognition of the CISD Board of Trustees
5. Public Comment
6. Audit Financial Final Report
Presenter: Cathy Pitcock
7. Consider Audit Financial Final Report
8. Consent Agenda: Consider approving minutes from
9. Budget Tutorial-Professional and Contracted Services
10. Business Manager's Report
Presenter: Teena Buie
11. Athletic Director's Report
Presenter: Coach Taylor
12. Principals' Report
Presenter: Tracy Knighton and John Choate
13. Superintendent's Report
Presenter: Mr. Walker
 - a) Enrollment and Attendance
 - b) Update on Roof Renovations
 - c) TASB Grassroots meeting
 - d) Girls Basketball TV News Coverage
14. Consider BE (LOCAL)
15. Closed Session-Discussion
 - a) Personnel
 - b) Security Devices
16. Consider closed session items

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 10th Day of January, 2014, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent
DRW/mmn