

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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Christoval, Texas 76935

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, April 14, 2014; the Board of Trustees of the Christoval Independent School District will hold a Special Meeting at 6:00 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. Resolution on Nomination for Superintendent of the Year
5. Recognition of 5th grade girls, 6th grade boys basketball and High School AG program
6. Update on Grants
7. Closed Session: Adjourn to Closed Session pursuant to Texas Government Code § 551.074 (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee), and/or Texas Government Code §551.071 (Consultation with Attorney), specifically to discuss:
 - A. Term contract employee(s)The Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting, which is permitted by Texas Government Code, Sections 551.101-551.103, 551.071-551.076, 551.082-551.084, and Texas Education Code, Section 39.096. At any time, the Board may go into Closed Meeting to receive legal counsel or advice which the School District's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the Code of Professional Responsibility of the State Bar of Texas. The Board of Trustees reserves the right to take any action in the open portion of the meeting on items discussed in the closed meeting.
8. Reconvene from Closed Session for possible action relevant to items addressed during Closed Session
9. Business Manager's Report
Presenter: Teena Buie
10. Budget Amendments
11. Discussion of Employee Sick Leave Pool

12. House Bill 5 Presentation
13. Consider GT Plan revisions
14. Public Comment
15. Athletic Director's Report
Presenter: Coach Taylor
16. Principals' Report
Presenter: Tracy Knighton and John Choate
17. Superintendent's Report
Presenter: Mr. Walker
 - a) Enrollment and Attendance
 - b) HB 5
 - c) May Board meetings
18. 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 April, 2014, this Notice was posted at the Christoval ISD Administration Office on said date.



David R. Walker, Superintendent
DRW/mmn