

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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Christoval, Texas 76935

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, January 21, 2015; the Board of Trustees of the Christoval Independent School District will hold a Regular 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. Recognize Christoval ISD's Board of Trustees in observance of School Board Recognition Month
5. Introduce Candidate for Counselor Vacancy
6. Public Comment
7. Consent Agenda
8. Business Manager's Report
Presenter: Mrs. Teena Buie, RTSBA
9. Budget Amendments
Presenter: Mrs. Teena Buie, RTSBA
10. Review and consider the Annual Financial Audit Report
Presenter: Ms. Cathy Pitcock
11. Engineering and design services for Track Construction and related projects
12. Discuss and consider establishing an education fund with the San Angelo Area Foundation
13. Discuss and consider participating in the TASB Media Honor Roll
14. Discuss and consider Update 101
15. Athletic Director's Report
Presenter: Coach Justin Taylor
16. Principals' Report
Presenter: Mrs. Tracy Knighton and Mr. John Choate
17. Superintendent's Report
Presenter: Dr. David R. Walker
 - a) Enrollment and Average Daily Attendance
 - b) Training

- c) Texas Workforce Conference Recap
 - d) Future Capital Improvement Projects
 - e) Future Meeting Dates
18. Discussion on future SLATE topics.
 19. Closed Session: Consider Employee/Personnel Matters under Texas Government Code §551.074 a) Counselor Vacancy
 20. Open Session: Consider and possibly take action on Closed Session items.
 21. 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 day of January, 2015, this Notice was posted at the Christoval ISD Administration Office on said date.



David R. Walker, Superintendent
DRW/mmn