

# CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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## AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, August 19, 2015; the Board of Trustees of the Christoval Independent School District will hold a Special 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. Recognition of TASB Media Honor Roll Recipients for Christoval ISD
5. Discussion and possible consideration regarding fundraising for Christoval Education Fund
6. Consider appointing committee chairperson for Christoval Education Fund
7. Public Comment
8. Consent Agenda - Consider meeting minutes not previously approved
9. Update and possible consideration on Track Renovation Project
10. Update on current and future capital improvement projects and possible consideration on items relating to this topic
11. Business Manager's Report  
Presenter: Mrs. Teena Buie
12. Budget Amendments  
Presenter: Mrs. Teena Buie
13. Athletic Director's Report  
Presenter: Coach Justin Taylor
14. Principals' Report  
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
15. Superintendent's Report  
Presenter: Dr. David R. Walker
16. Consider 2015-2016 Professional Development and Appraisal System Calendar
17. Review Student Handbook, Student Code of Conduct, Extra-Curricular Code of Conduct, and Employee Handbook. Consider action on Student Code of Conduct.
18. Closed Session: a) Consider security personnel or devices under Texas Government Code §551.076. b) Consider Safety Program/Risk Management: Emergency Plans

under Texas Government Code §551.076. c) Consider Employee/Personnel Matters under Texas Government Code §551.074 1) Professional Employee Contracts 2) Professional Vacancies 3) Consider Superintendent recommendations Re: employment of professional employees d) Discussing purchase, exchange, lease, or value of real property under Texas Government Code §551.072

19. Open Session: Consideration on Executive Session items
20. Adjourn

On this the 14th day of August, 2015, this Notice was posted at the Christoval ISD Administration Office at 2065 Third Street, Christoval, TX.



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Dr. David R. Walker  
Superintendent of Schools