

# CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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## AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, September 24, 2015; 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. Constitution Day Presentation: a) Tribute to the United States Flag.  
Presenter: Dr. David R. Walker
4. Pledge of Allegiance
5. Public Hearing on proposed tax rate for 2015-2016 School Year
6. Consider tax rate for 2015-2016 School Year
7. Public Hearing on 2014-2015 (FIRST) Financial Integrity Rating System of Texas
8. Conduct Academic Accountability Rating Presentation  
Presenter: Mr. Dean Munn of ESC Region XV
9. Public Comment
10. Consent Agenda - Consider meeting minutes not previously approved
11. Discussion on the modifying board meeting start times and/or day of regular meetings
12. Update and possible consideration on Track Renovation Project  
Presenter: Mr. Shane Campbell & Dr. David Walker
13. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic  
Presenter: Mr. Shane Campbell, Dr. Walker & Staff
14. Consider Tom Green County Extension Agent Adjunct Faculty Agreement
15. Consider Resolution regarding Extracurricular Status of 4-H Organization
16. Consider nominating candidates to serve on the Board of Directors of the Tom Green County Appraisal District for the 2016-2017 Term
17. Consider establishing guidelines for the Christoval Education Fund Committee
18. Consider bids on copier leases  
Presenter: Mr. Joshua Terrill & Dr. Walker
19. Consider amending stipend schedule

20. Business Manager's Report  
Presenter: Mrs. Teena Buie
21. Budget Amendments  
Presenter: Mrs. Teena Buie
22. Athletic Director's Report  
Presenter: Coach Justin Taylor
23. Principals' Report  
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
24. Superintendent's Report  
Presenter: Dr. David R. Walker
25. 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.
26. Open Session: Consideration on Closed Session items
27. Adjourn

On this the 18th day of September, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.



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Dr. David R. Walker  
Superintendent of Schools