

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, August 20, 2014; 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. Public Comment
5. Consent Agenda - Consider and possibly take action on the minutes of the
6. Consider and possibly endorse Mr. Raymond Meza as a candidate for TASB Board of Directors, Region XV
Presenter: Dr. David R. Walker
7. Consider and possibly take action on TASB Update 100
8. Consider and possibly take action on Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
Designates how Chapter 41 recapture payments will be paid to TEA.
Presenter: Dr. David R. Walker
9. Consider and possibly renew the Adjunct Staff status for the Tom Green County Extension Agents and approve 4-H for extracurricular status.
10. Consider and possibly take action on cafeteria consulting contract
11. Consider and possibly take action on 2014-2015 Professional Development and Appraisal System Calendar.
12. Consider and possibly take action on copier bid proposals
13. Consider and possibly take action on security monitoring system proposals
14. Business Manager's Report
Presenter: Mrs. Teena Buie
15. Budget Amendments
Presenter: Mrs. Teena Buie
16. Athletic Director's Report
Presenter: Coach Justin Taylor
17. Principals' Report
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS

Principal

18. Superintendent's Report

Presenter: Dr. David R. Walker

19. Executive Session: a) Discussion on security devices. b) Consider Safety Program/Risk Management: Emergency Plans.

20. Open Session- Consider action on Executive 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 August, 2014, this Notice was posted at the Christoval ISD Administration Office on said date.



Dr. David R. Walker, Superintendent

DRW/tlh