

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF REGULAR CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, September 17, 2014; the Board of Trustees of the Christoval Independent School District will hold a Regular 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. Constitution Day Presentation: a) Reading of the Preamble and b) Tribute to the United States Flag.
Presenter: Mr. Travis Morganstean & Dr. Walker
5. Public Comment
6. Conduct Academic Accountability Rating Presentation
Presenter: Mr. Dean Munn of ESC Region XV
7. Discuss and possibly take action on future capital improvement projects and discuss and consider having an owner representative, consultant during design process, and construction administrator.
Presenter: Dr. David R. Walker and Mr. Shane Campbell
8. Consent Agenda
9. Discuss Education Foundation
10. Discuss and possibly take action on District Goals for the 2015-2016 school year.
11. Discussion on possible topics for next issue of The SLATE.
12. Discussion on Texas Workforce Commission Conference.
13. Consider and possibly adopt an updated salary schedule.
14. Conduct hearing on the 2014-2015 Tax Rate.
15. Consider and possibly adopt the 2014-2015 Tax Rate.
16. Consider and possibly approve filing a Waiver to adjust the timeline for providing accelerated instruction to students who fail the third administration.
17. Consider and possibly adopt the updated District's Wellness Policy for the 2014-2015 school year.
18. Consider and possibly modify the 2014-2015 Student Handbook.
19. Business Manager's Report

Presenter: Teena Buie

20. Discuss and possibly approve budget amendments.

Presenter: Mrs. Teena Buie

21. Athletic Director's Report

Presenter: Coach Taylor

22. Principals' Report

Presenter: Tracy Knighton and John Choate

23. Superintendent's Report

Presenter: Mr. Walker

a) Enrollment and ADA

b) Constitution Day and Freedom Week

c) CRASE (Civilian Response to Active Shooter Events) Training

d) Grounds Work and Maintenance

e) Capital Improvement Exploration

f) Texas Workforce Commission Conference

24. Closed Session: Consider Employee/Personnel Matters under Texas Government Code §551.074.

25. Open Session: Consider and possibly take action on professional contracts

26. 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 12th day of September, 2014, this Notice was posted at the Christoval ISD Administration Office on said date.



Dr. David R. Walker, Superintendent
DRW/tlh