

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 162
Christoval, Texas 76935

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, December 17, 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. Recognize the 2014 Christoval Football Team (All District 3AA, D1 Football Team Honors)
Presenter: Coach Justin Taylor
6. Consent Agenda
7. Business Manager's Report
Presenter: Mrs. Teena Buie, RTSBA
8. Budget Amendments
Presenter: Mrs. Teena Buie, RTSBA
9. Discuss and consider the adoption of the following Order: An Order of the Christoval Independent School District authorizing the execution and delivery of loan agreement and security agreement in an amount not to exceed \$1,030,000.00 and authorizing other agreements and matters related thereto.
10. Athletic Director's Report
Presenter: Coach Justin Taylor
11. Principals' Report
Presenter: Mrs. Tracy Knighton and Mr. John Choate
12. Superintendent's Report
Presenter: Dr. David R. Walker
 - a) Enrollment and Average Daily Attendance
 - b) Future Capital Improvements
 - c) TASB Policy Update 101
 - d) Training Dates
 - e) Cafeteria Audit

f) Future Meeting Dates

13. Discussion on future SLATE topics.
14. Closed Session: Consider Employee/Personnel Matters under Texas Government Code §551.074
15. Open Session: Consider and possibly take action on Closed Session items.
16. 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 December, 2014, this Notice was posted at the Christoval ISD Administration Office on said date.



Dr. David R. Walker, Superintendent
DRW/tlh