

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, October 15, 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. Recognize Dan and Cathy Brown and Christy Joyce
Presenter: Mrs. Tracy Knighton
5. Public Comment
6. Public Hearing on FIRST (Financial Integrity Rating System of Texas) Results
7. Consent Agenda
8. Consider and possibly enter into a consulting agreement for construction services
9. Discuss and Consider Policies DCA (LOCAL) and DCE (LOCAL)
10. Discuss and Consider adding math teaching position
11. Business Manager's Report
Presenter: Teena Buie
12. Athletic Director's Report
Presenter: Coach Taylor
13. Principals' Report
Presenter: Tracy Knighton and John Choate
14. Superintendent's Report
Presenter: Mr. Walker
 - a) Enrollment and ADA
 - b) Recent addition of The *SLATE*
 - c) Update on recent grounds and maintenance work
15. Closed Session: (a) Consider Employee/Personnel Matters under Texas Government Code §551.074, (b) Discussion on security devices, (c) Consider Safety Program/Risk Management: Emergency Plans
16. Open Session: Consider and possibly take action on Closed Session items.
17. 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.

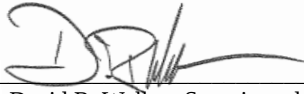
551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

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 10th day of October, 2014, this Notice was posted at the Christoval ISD Administration Office on said date.



Dr. David R. Walker, Superintendent
DRW/tlh