

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Tuesday, November 18, 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. Veteran's Day Tribute: *My Pledge* written on December 31, 1917 by Martin A. Treptow
Presenter: Dr. David R. Walker
5. Canvass Votes of the November 4, 2014 election held for the purpose of electing four trustees (expired terms) to the Christoval Independent School District Board of Trustees.
6. Recognize Mrs. Brenda Jackson and Mr. Max Jacobs for their service to Christoval ISD as school board trustees.
Presenter: Dr. David R. Walker
7. Oath of Office to be executed and sworn to by the newly elected trustees of the Christoval Independent School District Board of Trustees.
8. The Christoval ISD Board of Trustees will reorganize by electing a President, Vice President and Secretary.
9. Recognize members of the Mighty Cougar Band and their Director, Mr. Darrington White, for bringing home a Division 1 Rating at the Regional Marching Contest in Early, Texas.
Presenter: Dr. David R. Walker
10. Recognize Tyler Doering for placing 7th at the State Cross Country Meet in Round Rock on November 8, 2014.
Presenter: Dr. David R. Walker
11. Public Comment
12. Consent Agenda
13. Business Manager's Report
Presenter: Teena Buie
14. Budget Amendments
Presenter: Mrs. Teena Buie

15. Discussion on Policy CH (LOCAL)
16. Consider and possibly accept Highly Qualified Reports as presented.
17. Athletic Director's Report
Presenter: Coach Taylor
18. Principals' Report
Presenter: Tracy Knighton and John Choate
19. Superintendent's Report
Presenter: Mr. Walker
 - a) Enrollment and Average Daily Attendance
 - b) Bus Shed Progress
 - c) Security monitoring system and fire monitoring system
 - d) Capital Improvements
 - e) Future Capital Improvements
 - f) Training Dates
20. Possible Future Meeting Dates
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 14th day of November, 2014, this Notice was posted at the Christoval ISD Administration Office on said date.



Dr. David R. Walker, Superintendent
DRW/tlh