

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 162
Christoval, Texas 76935

Superintendent (325) 896-2520
High School (325) 896-2355

Elementary (325) 896-2446
Fax (325) 896-7405



AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, September 21, 2016; the Board of Trustees of the Christoval Independent School District will hold a Regular Meeting at 7:00 PM at the Christoval High School Library.

The Board President will present the following agenda:

1. Roll Call
2. Prayer
3. Constitution Day Presentation: a) Tribute to the United States Flag.
Presenter: Dr. Walker
4. Pledge of Allegiance
Presenter: Dr. David R. Walker
5. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
Update on Construction of New Science and Tech Building
Update on 2016 Summer Capital Improvement Projects and Budget
Consider 5th & 6th Pay Applications with Ben Reyna Contracting, Inc. for the New Science & Technology Building (STEM Academy) and Summer 2016 Renovations
Consider for approval A.Bargas & Associates invoice for STEM Academy Science Lab furniture, through BuyBoard Purchasing Co-Op
Presenter: Mr. Shane Campbell & Dr. Walker
6. Consider Future Capital Improvement Projects and Owner's Rep. Agreement
7. Academic Accountability Rating Presentation
Presenter: Mr. David Bedford of ESC Region XV
8. Public Comment
9. Consent Agenda - Consider meeting minutes not previously approved
10. Business Manager's Report
Presenter: Mrs. Teena Buie, RTSBA
11. Consider Financial Policies pertaining to EDGAR (Education Department General Administrative Regulations)
Presenter: Teena Buie, RTSBA
12. Consider Budget Amendments
Presenter: Mrs. Teena Buie, RTSBA
13. Superintendent's Report
Enrollment & Average Daily Attendance
Concho Valley STEM Academy @ CHS in the News

Partners in Career Education
Boards & Committee Appointments
Grants
Labor Market Information
Future Meetings
Presenter: Dr. David R. Walker

14. Principals' Report
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
15. Report on T-TESS (Texas Teacher Evaluation & Support System)
Presenter: John Choate and Tracy Knighton
16. Athletic Director's Report
Presenter: Coach Scott Richardson
17. Closed Session: Private consultation with regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 (Gov't Code § 551.071)
18. Open Session: Consider Items Discussed in Closed Session
19. Discussion and Consideration on 501 (c) (3) formation
Presenter: Mary Ann Cochran
20. Consider Approval to apply for a General Waiver with TEA regarding Remote Homebound Instruction in order for FSP Funding to be generated
21. Consider CTE School District Teacher Permit
Presenter: Mr. John Choate
22. Consider Retainer for Financial Services
23. Consider Tom Green County Extension Agent Adjunct Faculty Agreement
24. Consider Resolution regarding Extracurricular Status of 4-H Organization
25. Adjourn

On this the 16th day of September, 2016, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.



Dr. David R. Walker
Superintendent of Schools