

# CRISTOVAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 162  
Christoval, Texas 76935

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## AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, February 12, 2018; the Board of Trustees of the Christoval Independent School District will hold a Special 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. Pledge of Allegiance  
Presenter: Dr. David R. Walker
4. Public Comment
5. Report on Town Hall Meetings
6. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic  
Presenter: Architects Dale & Brandon Rabe, Lyness Construction-CMAR, Owner's Rep. Shane Campbell, and Dr. Walker
7. Report on Bond Capacity Illustrations with District's Financial Advisor  
Presenter: Mr. Erick Macha, Director at Hilltop Securities Inc.
8. Closed Session: Private consultation with the Board's attorney per Texas Government Code §551.071
9. Open Session
10. Consider and take action on an order calling a bond election in the District on May 5, 2018
11. Consider all matters incident and related to the adoption of a resolution expressing official intent to reimburse costs of projects.
12. Discussion and possible consideration on Early Voting poling places and May 5, 2018 Election Day poling places
13. Public Announcement Regarding Vacancy and Election Procedures for ESC Region 15 Board Members
14. Business Manager's Report
15. Consider Purchase of Buses through BUYBOARD Purchasing Cooperative  
Presenter: Mrs. Sherry Wheeler
16. Consider Financing/ Leasing for Bus Purchases
17. Consider Invoice for Shared Service Agreements with ESC Region 15

18. Consider Budget Amendments
19. TASB Media Honor Roll Information
20. Athletic Director's Report  
Presenter: Coach Scott Richardson
21. Principals' Report  
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
22. Superintendent's Report  
Enrollment & Average Daily Attendance  
Future Meetings  
Presenter: Dr. David R. Walker
23. Adjourn

On this the 8th day of February 2018, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.



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Dr. David R. Walker  
Superintendent of Schools