

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, October 26, 2016; 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. Recognition of Students, Madilynn Rhodes and Zachary Schwab, for participating in Education in Action's 2016 Lone Star Leadership Academy Camps
One thousand one hundred forty-four outstanding 4th-8th graders participated in Education in Action's summer 2016 Lone Star Leadership Academy camps. These young leaders were selected for the Lone Star Leadership Academy camps based on demonstrated academic success and leadership ability, an educator recommendation, and involvement in school/community activities.

The Lone Star Leadership Academy experience provides a unique opportunity for outstanding students to learn about Texas leaders and what it means to be from the Lone Star State. Participants discuss what they learn, complete problem solving and decision-making simulations, exercise creativity, and practice presentation skills in Leadership Groups. In addition, participants have fun meeting other outstanding students and making new friends while adding to their resume of academic achievements, developing leadership skills, and bringing home a wealth of information to supplement what they are learning in school.

Presenter: Tracy Knighton

5. Public Hearing on 2015-2016 (FIRST) Financial Integrity Rating System of Texas
6. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
HVAC Installation in High School Gymnasium Lockerooms
HVAC Installation in High School Gymnasium
Security Vestibule Update
Update on miscellaneous renovations
Update on Grants
Update on Future Capital Improvement Needs
Presenter: Mr. Shane Campbell & Dr. Walker
7. Public Comment

8. Consent Agenda - Consider meeting minutes not previously approved
9. Business Manager's Report
Presenter: Mrs. Sherry Wheeler
10. Consider Budget Amendments
Presenter: Mrs. Sherry Wheeler
11. Consider Resolutions Authorizing Access to Bank Accounts and Investment Pools:
a) TexSTAR Amending Resolution b) TEXPOOL Resolution Amending Authorized Representatives c) Crockett National Bank - Account Agreement, Corporate Authorization Resolution And Resolutions
Presenter: Dr. Walker and Mrs. Wheeler
12. Superintendent's Report
Presenter: Dr. Walker
13. Principals' Report
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
14. Athletic Director's Report
Presenter: Coach Scott Richardson
15. Adjourn

On this the 21st day of October 2016, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.



Dr. David R. Walker
Superintendent of Schools