

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Monday, April 24, 2017; 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. Consent Agenda - Consider meeting minutes not previously approved
5. Consider resignation of Board Member Trustee and recognition of service
6. Consider appointment of board trustee to fill unexpired term of vacant trustee's position
7. Administration of Oath of Office to newly appointed trustee
Presenter: Mrs. Cindy Jackson, CTSBO and Public Notary
8. Introduction of proposed teachers for hire
Presenter: Tracy Knighton, John Choate, & Coach Richardson
9. Recognition of students: District, Regional, and State Academic UIL, State UIL Film Festival, and State One-Act Play
10. Technology Tutorial with Trustees
Presenter: Mr. Joshua Terrill, Director of Technology
11. Public Comment
12. Resolution to Consider Designation as District of Innovation under TEC 12A.001(c)(1)
13. Public Hearing under TEC Section 12A.001(c)(1) to consider whether the district should develop a local innovation plan for the designation of the district as a district of innovation
14. Consider appointment of a committee to develop a local innovation plan in accordance with TEC Section 12A.003
15. Consider adoption of 2017-2018 School Calendar
16. Discussion on Future Capital Improvement Projects with attendees of the March 31, 2017 Ambassador Bond Committee Meeting
17. Consider Charge to Ambassador Bond Committee

18. Report from Christoval Education Committee and Foundation
19. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
Update on Future Capital Improvement Needs
Presenter: Mr. Shane Campbell & Dr. Walker
20. Consider Preconstruction Services Agreement
21. Consider designation of Mrs. Sherry Wheeler, Business Manager, as a Public Investment Officer of the District
22. Business Manager's Report
Presenter: Mrs. Sherry Wheeler
23. Consider Budget Amendments
Presenter: Mrs. Sherry Wheeler
24. Consider Bank Depository
25. Consideration of amending CISD Stipend Schedule
Presenter: Mr. John Choate, Principal
26. Athletic Director's Report
Presenter: Coach Scott Richardson
27. Principals' Report
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
28. Superintendent's Report

Presenter: Dr. David R. Walker

29. Discussion on developing performance bonuses for employees advancing in competition
30. Closed Session: Consider Employee/Personnel Matters under Texas Government Code §551.074 a) Professional Employee Contracts b) Professional Vacancies c) Consider Superintendent recommendations re: employment of professional employees
31. Open Session
32. Consider items discussed in closed session.
33. Adjourn

On this the 20th day of April 2017, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.



Dr. David R. Walker
Superintendent of Schools