

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Thursday, April 26, 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. Consent Agenda: a) Consider meeting minutes not previously approved
6. Report on Christoval Education Committee
7. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
Presenter: Architects Dale & Brandon Rabe, Owner's Rep. Shane Campbell, and Dr. Walker
8. Consider adoption of 2018-2019 School Calendar
9. Closed Session: 1. 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 2. a) Consider security personnel or devices under Texas Government code §551.076 b) Consider Professional Services Agreement as it relates to CKC (LOCAL) and Security Devices
10. Open Session
11. Consider items discussed in closed session.
12. Athletic Director's Report
Presenter: Coach Scott Richardson
13. Principals' Report
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
14. Business Manager's Report
15. Consider Budget Amendments
16. Superintendent's Report
Enrollment & Average Daily Attendance
Future Meetings
Presenter: Dr. David R. Walker

17. Adjourn

On this the 23rd day of April 2018, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.

A handwritten signature in black ink, appearing to read 'DRW', is written over a light gray rectangular background. The signature is stylized and cursive.

Dr. David R. Walker
Superintendent of Schools