

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, March 21, 2018; 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. Pledge of Allegiance
Presenter: Dr. David R. Walker
4. Recognition of Students and Staff: FCCLA, DECA, Varsity Girls Basketball Team, and Staci Jenkins- Three Rivers Counseling Association's Counselor of the Year
5. Public Comment
6. Consent Agenda: a) Consider meeting minutes not previously approved b) Ratification of Instructional Materials Allotment and TEKS Certification, 2018-2019 form
7. Report on Christoval Education Committee
8. Update on Town Hall Meetings
9. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
Presenter: Architects Dale & Brandon Rabe, CMAR - Lyness Construction, Owner's Rep. Shane Campbell, and Dr. Walker
10. Consider Honoree(s) for the TASB Media Honor Roll
11. Consider Memorandum of Understanding (MOU) Between the Concho Valley Regional Law Enforcement Academy and Christoval Independent School District For the purpose of improving the educational experiences and benefits of CHS students enrolled in Criminal Justice classes. The MOU allows the CVRLEA to lend equipment and vehicles to CISD when available and approved.
Presenter: Dr. Walker
12. Consider Memorandum of Understanding (MOU) Between the *I Love U Guys Foundation* and Christoval Independent School District.
"I Love U Guys" Foundation works in close collaboration with the Advanced Law Enforcement Rapid Response (ALERRT) Training Center and it's sister organization, the Texas School Safety Center. The "I Love U Guys" Foundation developed the Standard Response Protocol (SRP), a classroom response to any critical incident. In 2012 the Foundation introduced the Standard Reunification Method (SRM), a

practice that helps schools reunite students and parents with greater accountability and less uncertainty. CISD wishes to formally adopt the Standard Response Protocol (SRP) Texas Edition and the Standard Reunification Method (SRM). The Foundation is committed to providing programs at no cost. Yet, program development, enhancement and support are cost centers for the Foundation. One way it funds those costs is through private grants and funding. An MOU is a strong demonstration of program validity and assists us with these types of funding requests. In addition, CISD will be officially using a program recognized nationwide and by the State of Texas. The SRP & SRM meet NIMS (National Incident Management System) requirements and FEMA (Federal Emergency Management Agency) recommendations, thereby, making the District more appealing to outside funding sources for grant awards.

Presenter: Dr. Walker

13. Consider Utility Easement and Right-of-Way Agreement between Tom Green County Fresh Water District No. 2 and Christoval Independent School District
This is in regard to the new waterline that will extend from the fire hydrant in front of the Christoval High School running south in front of the property to the southernmost property line. This new waterline will provide water to the new residential development behind the high school's property.
14. Consider Utility Right-of-Way Easement Agreement between AEP Electric and Christoval Independent School District
15. Consider Casting Ballots for Education Service Center Region 15 Board of Directors
16. Consider TASB Policy Update 110
17. Athletic Director's Report
Presenter: Coach Scott Richardson
18. Principals' Report
 - a) Elementary
 - b) High School
 - c) Update on progress of Thompson Executive Leadership Institute (TELI) Principal AcademyPresenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
19. Business Manager's Report
20. Consider Budget Amendments
21. Superintendent's Report
 - Enrollment & Average Daily Attendance
 - Guardian Plan Inquiries from School Districts, Media, & Law Makers
 - ESC 15 - Potential Future Internet & Telecommunication Fiber Project
 - May Election Information
 - Future MeetingsPresenter: Dr. David R. Walker
22. Closed Session: a) Consider security personnel or devices under Texas Government Code §551.076. b) Consider Safety Program/Risk Management: Emergency Plans under Texas Government Code §551.076. c) Consider Employee/Personnel Matters under Texas Government Code §551.074 d) Professional Employee Contracts e) Professional Vacancies f) Consider Superintendent recommendations re: employment of professional employees
23. Open Session

24. Adjourn

On this the 9th day of March, 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