

# CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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## AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, February 19, 2020; 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
4. Public Comment
5. Consent Agenda - Consider meeting minutes not previously approved
6. Consider Procurement of Construction and Architecture Services for 2020
7. Consider Resolution on Method of Delivery for possible construction projects
8. Consider Delegation of Authority for possible construction projects
9. Consider Adopt of Prevailing Wage Rate Schedule for possible construction projects
10. Consider Adoption of Selection Criteria and Relative Weights for possible construction projects
11. Consider Adoption of Building Code for possible construction projects
12. Consideration and possible action regarding procurement of construction manager at risk for possible construction projects
13. Review of Past and Current Fund Balances, Current Cash Flow, and the possible consideration of Designation/Assignment of Fund Balance
14. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
15. Update on the February 11, 2020 South Concho Irrigation Company Board Meeting
16. Consider Full-Day Prekindergarten Waiver for 2019-2020
17. Consider contract with Eckert & Company for the 2020-2021 financial audit
18. Public Announcement Regarding Vacancy and Election Procedures for ESC Region 15 Board Members
19. Letter from Comptroller regarding Application from Solar Farm for Sec. 313 Agreement - February 5, 2020
20. Letter from Attorney General of Texas regarding Election Day and Educating Our Children

21. Notification on TEA School Report Card
22. Update on services associated with the Fairview Co-Op
23. Athletic Director's Report
24. Principals' Reports
25. Business Manager's Report
26. Consider Budget Amendments
27. Superintendent's Report
28. Closed Session: 1) Consider Employee/Personnel Matters under Texas Government Code §551.074 2) Private consultation with regarding pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 (Gov't Code § 551.071)
29. Open Session
30. Consider items discussed in closed session.
31. Adjourn

On this the the 12th day of February 2020, 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