

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 162
Christoval, Texas 76935

Superintendent (325) 896-2520
High School (325) 896-2355

Elementary (325) 896-2446
Fax (325) 896-7405



AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, February 20, 2019; 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. Recognition of Angel Russell and Cafeteria Staff for participating in the Farm Fresh Challenge and being awarded at the highest level the *Best of the Bunch* recognition by the Texas Department of Agriculture
5. Recognition of 2018 TASB Media Honor Roll Recipient Mr. Malik Mingo of KIDY Fox News
6. Recognition of student Keith Manship for his Boy Scout presentation before the House of Representatives to the Governor Representative
7. Public Comment
8. Consent Agenda - Consider meeting minutes not previously approved
9. Consider Shared Service Agreement with Fairview COOP
10. Consider contract with Eckert & Company for the 2018-2019 financial audit
11. Consider Bank Depository
12. Public Announcement Regarding Vacancy and Election Procedures for ESC Region 15 Board Members
13. Consider TASB Policy Update 112
14. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
 - a) Report on and Consider accepting donation of a Storage Building for storing Band Uniforms
 - b) Christoval ISD Spring 2019 Erosion Repair Project
 - c) Preliminary Energy Audit by SECO (State Energy Conservation Office): Started on Feb. 19, 2019
 - d) Preliminary needs list submitted by CISD administrators
15. Consider procurement of design and construction services for Erosion Repair Project

- a) Consider Motion to Adopt Method of Delivery
 - b) Consider Motion to Delegate Authority
 - c) Consider Motion Adopt Prevailing Wage Scale
 - d) Consider Motion to Adopt Selection Criteria
16. Discussion of upcoming Policy Review Session
 17. Report from the CISD Board of Trustees' Committee on Fundraising regarding meeting with the San Angelo Area Foundation
Presenter: V.P. Shawn Nanny and Trustees Reid Stultz and Kathryn Capron
 18. Report on January 31, 2019 Executive Officers's meeting regarding prospective solar farm
Presenter: Pres. Duff Hallman and V.P. Shawn Nanny
 19. Business Manager's Report
Presenter: Mrs. Sherry Wheeler
 20. Consider Budget Amendments
Presenter: Mrs. Sherry Wheeler
 21. Athletic Director's Report
Presenter: Coach Scott Richardson
 22. Principals' Report
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
 23. Notification on TEA School Report Card
 24. Superintendent's Report
Presenter: Dr. David R. Walker
 25. Report on School District Mandates: Cost Drivers in Public Education, Updated December 2018 by TASB and TASA
 26. Report on 2019 TASA Legislative Priorities and Talking Points
 - a) Report on TASA School Finance Talking Points
 - b) Report on TASA Pre-Kindergarten Talking Points
 - c) Report on TASA Talking Points on School Choice "Vouchers"
 - d) Report on TASA A-F Report Card
 27. Adjourn

On this the 15th day of February 2019, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.



Dr. David R. Walker
Superintendent of Schools