

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, March 20, 2019; the Board of Trustees of the Christoval Independent School District will hold a Special Meeting at 6:00 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 CISD Employee, Mrs. Kelly Kuykendall: *Worker Bee* Award
Presenter: Dr. Walker
5. Recognition of Deputy Tommy Williams of the Tom Green County Sheriff's
Department: *Making The Difference* Award
Presenter: Dr. Walker
6. Public Comment
7. Consent Agenda - Consider meeting minutes not previously approved
8. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
 - a) Report on findings from February 29, 2019 State Energy Conservation Office (SECO) Preliminary Energy Audit (PEA)
Presenter: Colby May and Jim Brown
 - b) Report on Accessibility (ADA) Walk-through visit with Mr. Stephen Meyer of Meyer Inspection Services, LLC
 - c) Walking Tour of Athletic and Ag. Shop Facilities: Elementary Gymnasium, High School Gymnasium including locker rooms & showers, High School Field House including locker rooms, showers, ADA, and Title IX, High School Ag. Shop, and Proposed High School Ag. Farm
 - d) Report on proposed Field House & HS Gymnasium ADA & Locker Room Renovations and Elementary Gymnasium
 - e) Discussion on CISD on cost estimates of proposed projects
Presenter: Mr. Dale Rabe, AIA, NCARB
 - f) Discussion on Funding Options
9. Consider Invoice(s) from Architects Rabe + Partners and Consider Proposed Contract with Architects Rabe + Partners for potential District projects
10. Discussion on Fundraising and Grants

11. Notice of Tom Green County Property Tax Reinvestment Zone Meeting on March 19, 2019.
12. Consider the Instructional Materials Allotment and TEKS Certification, 2019-2020
13. Consider Casting Ballots for Education Service Center Region 15 Board of Directors
14. Consider project bid for E-Rate funding
15. Business Manager's Report
Presenter: Mrs. Sherry Wheeler
16. Consider Budget Amendments
Presenter: Mrs. Sherry Wheeler
17. Athletic Director's Report
Presenter: Coach Scott Richardson
18. Principals' Report
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
19. Superintendent's Report
 - a) Average Daily Attendance and Enrollment
 - b) Future Meetings
 - c) TACS Legislative Committee Meeting - Recent Meeting NotesPresenter: Dr. David R. Walker
20. Closed Session: 1. Consider security personnel or devices under Texas Government code §551.076 2. Consider Employee/Personnel Matters under Texas Government Code §551.074: a) Personnel b) Review of Government Code §551.074 and duties
21. Open Session
22. Consider items discussed in closed session
23. Consider compensation plan
24. Adjourn

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



Dr. David R. Walker
Superintendent of Schools