

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, December 19, 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
4. Recognition of students: Cross Country and Football Teams
5. Public Comment
6. Consent Agenda
 - a) Meeting minutes not previously approved
 - b) Athletic Director's Report
 - c) Principals' Report
 - d) Business Manager's Report
 - e) Superintendent's Report
 1. Enrollment and Attendance
 2. Equity Center's proposed School Finance Plan
 3. Future Dates
 4. News Coverage
 5. Resource to State and to other Districts
 - f) Budget Amendments
7. Discussion with Mr. Gene Caffey regarding future capital improvements
8. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
9. Update on TEA's WBL and STEM *Listening Tour*
10. Report on the need to add Health Science Career Cluster to Christoval High School and preliminary equipment and facilities needed to support this Career Cluster
11. Update on TEA Granting CISD's Accountability Appeal
12. Consider CISD Technology Improvement Plan
13. Consider Commitment of Fund Balance

14. Closed Session: 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
15. Closed Session: 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)
16. Consider Items discussed in Closed Session
17. Adjourn

On this the 14th day of December, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.



Dr. David R. Walker
Superintendent of Schools