

# CRISTOVAL INDEPENDENT SCHOOL DISTRICT

P.O. Box 162  
Christoval, Texas 76935

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## AGENDA OF REGULAR MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, November 16, 2011; 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 Hearing on Taxation of Tangible Property
5. Taxation of Tangible Property
6. Student Recognition  
Presenter: John Choate
7. Teacher Presentation  
6th Grade  
Presenter: Deidre Scherz & Elisha Plaine
8. Public Comment
9. Superintendent's Report  
Presenter: Mr. Walker
  - a) Enrollment and Attendance
  - b) Resolution on Taxation of Goods-in-Transit
  - c) EIA (LOCAL)
  - d) Changes to Texas Education Code on Truancy
  - e) Master Planning Committee
10. Business Manager's Report  
Presenter: Teena Buie
11. Principal's Report  
Presenter: Tracy Knighton and John Choate
12. Athletic Directors Report  
Presenter: Coach Jackson
13. CISD Board to cast votes on the selection of members to the Board of Directors of the Tom Green County Appraisal District for the 2012-2013 Term
14. Consider Board Policy EIA (LOCAL)

15. Designation of Attendance Officer for Campuses and Attendance Officer for the District

Per changes with the truancy laws in the Texas Education Code (TEC), it is my recommendation to designate Mr. Choate as the Attendance Officer for Christoval High School, Mrs. Tracy Knighton as Attendance Officer for Christoval Elementary, and David R. Walker as the Attendance Officer for Christoval Independent School District. This will satisfy part of the new requirements as presented in the Superintendent's Report.

16. Closed Session

a) Personnel

17. Open Session

a) Consider action on closed session items

18. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

**Texas Government Code Section:**

**551.071** Private consultation with the board's attorney

**551.072** Discussing purchase, exchange, lease, or value of real property.

**551.073** Discussing negotiated contracts for prospective gifts or donations.

**551.074** Discussing personnel or to hear complaints against personnel.

**551.076** Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

**551.082** Considering discipline of a public school child, or complaint or charge against personnel.

**551.083** Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

**551.084** Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 11th Day of November, 2011, this Notice was posted at the Christoval Post Office on said date.



David R. Walker, Superintendent  
DRW/mmn