

Agenda of Regular Meeting

The Board of Trustees

Blackwell Consolidated Independent School District

A Regular Meeting of the Board of Trustees of Blackwell Consolidated Independent School District will be held July 9, 2018, beginning at 7:00 PM in the Board Room of the Blackwell School, 610 N. Alamo, Blackwell, Texas 79506.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Establishment of a Quorum
3. Open Forum
4. Consider Approval of minutes of previous meeting(s)
5. Discussion and possible action on delegating the authority to obligate the school district under chapter 41 to the Superintendent
6. Discussion and possible action on security
7. Discussion and possible action on long-term projects
8. Discussion and possible action on Update 111
9. Finance Items:
 - A. Current Billings Report
 - B. Current Cash Report
 - C. consider necessary budget amendments
10. Superintendent Report
 - A. Enrollment TTL - 159 HS - 58 JH - 18 Elem. - 83
 - B. Personnel resignation and hiring recommendations
11. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

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 consultations with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
July 3, 2018

For the Board of Trustees