

## NOTICE AND AGENDA OF REGULAR MEETING

The Board of Trustees of Connally Independent School District will hold a Regular Meeting at 6:30 PM on Monday, July 27, 2015 at the Connally Administration Building, 200 Cadet Way. The subjects to be discussed are listed on the agenda which is attached to and made part of the notice.

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 Meeting 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 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.

§551.075 To confer with employees of the school district to receive information or to ask questions.

§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 standard, guideline, terms, or conditions the board will follow, or will instruct its representative to follow, in consultation with representative or 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 actions, 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 Friday, July 24, 2015, this Notice is posted on the bulletin board in a place convenient and readily accessible to the general public at four o'clock p.m. on said date.

## AGENDA

- I. Roll Call
- II. Invocation and Pledge
- III. Recognition
- IV. Open Forum
- V. Consider Approval of Consent Agenda
  - A. Consider Approval of Minutes of Regular Meeting June 22, 2015
  - B. Consider Approval of Monthly Financial Report for June 2015, Quarterly Investment Reports and Budget Amendments
- VI. Consider Approval to Purchase a Digital Two-way Radio System for the Transportation Department
- VII. Consider Approval of Waco Regional Day School Program for the Deaf Shared Services Arrangement

- VIII. Consider Approval of McLennan Challenge Academy MOU
- IX. TASB Board of Directors Nominations
  - X. Consider Approval of EIE & EIA (LOCAL)
- XI. Consider Approval of Textbook Purchase
- XII. Consider Approval of Acceptable Use Policy
- XIII. Consider Adoption of District and Campus Student Handbooks
- XIV. Consider Approval of Resolution in view of concerns about the McLennan County Appraisal District
- XV. Consider Resolution to Add Account Holder to American Bank
- XVI. Set Date, Time, and Location for August Regular Board Meeting
- XVII. Superintendent's Report
- XVIII. Discuss the Proposed 2015-2016 Budget and Proposed 2015 tax rate
- XIX. Consider Approval of the 2015 Proposed Tax Rate
- XX. Announce Date and Time of Official Public Hearing for the 2015-2016 Proposed Budget and 2015 Proposed Tax Rate
- XXI. Closed Meeting (Pursuant to Texas Government Code Section §551.074 and §551.076)
  - A. Consider Resignation of Personnel (Texas Government Code §551.074)
  - B. Consider Employment of Personnel (Texas Government Code §551.074)
  - C. Superintendent's Evaluation (Texas Government Code §551.074)
- XXII. Reconvene From Closed Meeting and Continue with Items for Consideration and Possible Action (Pursuant to Texas Government Code §551.102)
  - A. Consider Resignation of Personnel (Texas Government Code §551.074)
  - B. Consider Employment of Personnel (Texas Government Code §551.074)
- XXIII. Adjournment

Wesley Holt, Superintendent

The Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting, which is permitted by Texas Government Code, Sections 551.101-551.071-551.076, 551.082, and Texas Education Code, Section 39.096. The Board of Trustees reserves to take action in the open portion discussed in closed meeting.