

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, October 26, 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, October 23, 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 from the Special and Regular Meetings on September 21, 2015
 - B. Consider Approval of Monthly Financial Report for August 2015
 - C. Consider Approval of Monthly Financial Report for September 2015
 - D. Consider Approval of Quarterly Investment Report
- VI. Consider Approval of the Financial Integrity Rating System of Texas
- VII. Consider Approval of the Annual Investment Report

- VIII. Consider Approval of CDA (Local) Investment Policy and Investment Policy Resolution
- IX. Consider Approval of District Investment Officers
- X. Consider Approval of Investment Training Sources
- XI. Fund Balance Report
- XII. Construction Update
- XIII. Consideration of Sale of Real Property in Elm Mott
- XIV. Consideration of Sale of Real Property in Lacy Lakeview
- XV. Consider Approval of Elementary Intervention Positions
- XVI. Highly Qualified Status for Instruction Staff for 2015-2016 Report
- XVII. Consider Approval of Dual Credit Grade Conversion Policy
- XVIII. Consider Approval of ECHS Student Issued Equipment
- XIX. Consider Approval of Contract with Sylvan Learning
- XX. Consider Approval of Policy Update 103 affecting Local Policies:
 - BF(LOCAL): BOARD POLICIES
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - CO(LOCAL): FOOD SERVICES MANAGEMENT
 - DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
 - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES
- XXI. Consider Approval of Purchase of CTE Computers
- XXII. Active Shooter/Lethal Assailant Training Update
- XXIII. Set Date, Time, and Location for November Regular Board Meeting
- XXIV. Superintendent's Report
 - A. Enrollment/Attendance Report
- XXV. Closed Meeting (Pursuant to Texas Government Code Section §551.074 and §551.072)
 - A. Consider Resignation of Personnel (Texas Government Code §551.074)
 - B. Consider Employment of Personnel (Texas Government Code §551.074)

XXVI. 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)

XXVII. 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.

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