

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, April 18, 2016 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, April 15, 2016, 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 March 21, 2016
 - B. Consider Approval of Monthly Financial Report for March 2016, Quarterly Investment Report and Budget Amendments
- VI. Consider Appointments of Voting Judges and Clerks for 2016 Board of Trustees Election
- VII. Consider Approval of Charter School Impact Statement
- VIII. Consider Approval of Food Service Contract
- IX. SHAC Yearly Report

- X. Consider Approval of Wellness Policy
- XI. Superintendent's Report
 - A. Enrollment/Attendance Report
- XII. Set Date, Time, and Location for May Regular Board Meeting
- XIII. Closed Meeting (Pursuant to Texas Government Code Section §551.074)
 - A. Consider Employment of Personnel (Texas Government Code §551.074)
 - B. Consider Resignation of Personnel (Texas Government Code §551.074)
 - C. Consideration of and possible action, including the adoption of a Resolution by the District regarding the proposed bids received by the District submitted by Woody Butler Homes, in the amount of \$135,000 and Neighborhood Housing Services of Waco, in the amount of \$131,110, in response to the solicitation of bid for the sale of the District's interest in the following described property: The surface only and any improvements thereto described as being Lots 1,2,3,4, 5 and 6 in Block 31, Lots 1,2,3,4,5,6,7,8,9, and 10 in Block 32, at 301 North Lakeview and Lots 4 and 5 in Block 45, at 300 North Lakeview, including all improvements thereon, all in the Lakeview Addition to the City of Lacy-Lakeview, McLennan County, Texas, as per plat recorded in vol. 254 page 502 of the McLennan County; Texas Deed Records (Texas Government Code §551.072)
 - D. Superintendent's Evaluation and Compensation (Texas Government Code §551.074)
- XIV. Reconvene From Closed Meeting and Continue with Items for Consideration and Possible Action (Pursuant to Texas Government Code §551.074)
 - A. Consider Employment of Personnel (Texas Government Code §551.074)
 - B. Consider Resignation of Personnel (Texas Government Code §551.074)
 - C. Consideration of and possible action, including the adoption of a Resolution by the District regarding the proposed bids received by the District submitted by Woody Butler Homes, in the amount of \$135,000 and Neighborhood Housing Services of Waco, in the amount of \$131,110, in response to the solicitation of bid for the sale of the District's interest in the following described property: The surface only and any improvements thereto described as being Lots 1,2,3,4, 5 and 6 in Block 31, Lots 1,2,3,4,5,6,7,8,9, and 10 in Block 32, at 301 North Lakeview and Lots 4 and 5 in Block 45, at 300 North Lakeview, including all improvements thereon, all in the Lakeview Addition to the City of Lacy-Lakeview, McLennan County, Texas, as per plat recorded in vol. 254 page 502 of the McLennan County; Texas Deed Records (Texas Government Code §551.072)
 - D. Superintendent's Evaluation and Compensation (Texas Government Code §551.074)
- XV. 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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