

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, December 18, 2017 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 , 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 November 13, 2017 and Special Meeting November 16, 2017
 - B. Consider Approval of Monthly Financial Report for November 2017
Presenter: James Slater
- VI. Consider Approval of Policy Update 109, affecting local Policies
 - BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
CO(LOCAL): FOOD SERVICES MANAGEMENT
DF(LOCAL): TERMINATION OF EMPLOYMENT
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL
EXAMINATIONS
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND
YOUTH GROUPS
Presenter: Wesley Holt

VII. Consider Approval of Additional Instructional Positions - TRE initiative

Presenter: Larry Cumby

VIII. Consider Approval of New Technology Purchases - (Chromebooks, iPads, Security Camera Server, and Teacher Computers) - TRE Initiative

Presenter: David Wimberly

IX. Consider Approval of Band Hall Renovations - TRE Initiative

Presenter: James Slater/Jeremy Richards

X. Consider Approval of Bathroom Renovations at Connally Elementary School - TRE Initiative

Presenter: James Slater

XI. Consider Approval of Road Repairs by Connally Early Childhood and Connally Daycare. - TRE Initiative

Presenter: James Slater/Jeremy Richards

XII. Consider Approval of Purchasing Two Buses - TRE Initiative

Presenter: James Slater/Terry NcHam

XIII. Report on Continuing Education Training for Trustees

XIV. Superintendent's Report

XV. Set Date, Time, and Location for January Regular Board Meeting

Presenter: Wesley Holt

XVI. 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)

XVII. 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)

XVIII. 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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