

**The Cuero Independent School District  
Board of Education  
Cuero Independent School District  
960 East Broadway  
Cuero, TX 77954  
Regular Meeting, December 19, 2019, 12:00 PM**

Notice is hereby given that on December 19, 2019 the Board of Trustees of the Cuero School District will hold a Regular meeting at 12:00 PM in the 960 East Broadway. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Open Board Meeting
- II. Call to Order
- III. Pledge of Allegiance and Invocation
- IV. Attendance
- V. Open Forum  
Public comments/audience participation.
- VI. Recognition of Personnel, Students, and Others
- VII. Business
  - A. Consent Agenda
    1. Minutes of Previous Meeting(s)
    2. Financial, Monthly Investments, Budget Reports, and Processed Amendments
    3. Quarterly Report of Investments
    4. Review Payment of Bills Other than Pecuniary Interest, all other Standard Printing
  - B. Communication
    1. Administrative Communication Reports
    2. Assessment Report
    3. Enrollment Report
    4. Board President's Announcement of Board Member Training Credit
    5. Announce Deadline to File for Place on May 2, 2020 Trustee Election

C. Action

1. Payment of Bills Involving Pecuniary Interest  
Standard Printing - \$ 1,899.06
2. Consider/Approval designated funds in the amount of \$21,864.56 from the Cuero ISD Education Foundation
3. Consider/ Approve Changes to BED (LOCAL)
4. Consider/ Approve Technology Plan
5. Consider/ Approve Resignation of Personnel  
- none at this time-
6. Employment of Personnel  
- Celine Markert: CTE Teacher

D. Closed Meeting - 551.074 Personnel Matters

1. Superintendents's Evaluation

E. Open Meeting

1. Consider/ Approve Superintendent's Evaluation

VIII. Adjournment

\*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 a closed or executive meeting or session as authorized by the Texas Open Meetings 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 as soon after the commencement of the meeting covered by this Notice as the School Board may 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 Consultation with Attorney; Closed Meeting

551.072 Deliberation Regarding Real Property; Closed Meeting

551.073 Deliberation Regarding Prospective Gift; Closed Meeting

551.074 Personnel Matters; Closed Meeting

551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas  
Growth Fund; Closed Meeting

551.076 Deliberation Regarding Security Devices; Closed Meeting

551.082 School Children; School District Employees; Disciplinary Matter or Complaint

551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee  
Group

551.084 Investigation; Exclusion of Witness from 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 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.

