

**CHIRENO INDEPENDENT SCHOOL DISTRICT
CHIRENO, TEXAS**

Notice is hereby given that on the 30th day of August 2018, the Board of Trustees of the Chireno Independent School District will hold a special meeting at 6:00 p.m. at the administration-building boardroom of the school district, Hwy. 95 South, Chireno, Texas 75937. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this 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 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 Private consultation with the board's attorney.

551.072 Discussing purchases, 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.

551.076 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.

551.0821 To discuss a matter involving personally identifiable information about a student

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives or employee groups.

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 action, 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.

Date Posted: August 27, 2018

Time Posted: 3:00pm

Initials: TNN

Chireno Independent School District

Chireno, Texas 75937

Board Meeting of the Board of Trustees

August 30, 2018

6:00 p.m.

Chireno ISD Board Room

This meeting of the Board of Trustees is authorized in accordance with the Texas Government Code, Sections 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. If during the meeting, any discussion of an item on the agenda should be held in closed session, the Board may conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E.

2018-2019 Budget and Tax Rate Hearing 5:30 pm

Agenda

I. Call Meeting to Order and Establish a Quorum

II. Invocation

III. American and Texas Pledge

IV. Open Forum

All persons who address the Board at this time must complete a registration form before the meeting begins. Each speaker is limited to 2 minutes each. No action may be taken regarding the information received by the board. The topic must be placed on the agenda at a future meeting to receive deliberate action.

V. Approve 2018-2019 budget

VI. Approve 2018-2019 tax rate

M&O = 1.1117

I&S = 0.00

Total = 1.1117

VII. Approve 2017-2018 End of Year Budget Amendments

VIII. Introduce new staff

A. New Employee Recognitions

IX. Policy Update 111 affecting (LOCAL) policies (see attached list)

- X. Principal's Report**
 - A. Beginning of School Information

- XI. Staff Development Update**
 - A. Mrs. Hagle

- XII. Operations/Facility Update**
 - A. Mr. King

- XIII. Superintendent's Report**
 - A. Tentative Board Meeting Dates for 2017-2018
 - B. Energy Update- Ideal Impact
 - C. Accountability
 - D. Guardian Program

- XIV. Consider/Approve Consent Agenda**
 - A. Minutes from July meeting
 - B. Bills and Accounts for July

- XV. Closed Session**
 - 1. Consider professional employee contracts, including renewal, nonrenewal and termination (Tex. Gov't Code 551.074; 551.071)
 - 2. Consider personnel matters, including new hires, resignations, reassignments and discipline. (Tex. Gov't Code 551.074; 551.071)

- XVI. Action resulting from closed session**
 - 1. Consider/Approve the contracts of teachers, counselor, nurse, & business manager
 - 2. Accept resignations

- XVII. Adjourn**

Tim N. Norman - Superintendent

Posted Date/Time

Non-Discrimination Statement

The Chireno Independent School District does not discriminate on the basis of race, color, national origin, sex, handicap, or age in its employment practices as required by Title IV or the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1973, as amended

POLICY UPDATE 111

- BBD—Board member training and orientation;
- CAA—Financial ethics;
- CJA—Contractor’s criminal history checks;
- DEA—Compensation plan;
- DHE—Employee searches and alcohol/drug testing;
- DI—Employee welfare; and
- FEA—Compulsory attendance.

