

**CHIRENO INDEPENDENT SCHOOL DISTRICT  
CHIRENO, TEXAS**

Notice is hereby given that on the 16<sup>th</sup> day of November 2009, the Board of Trustees of the Chireno Independent School District will hold a regular meeting at 7:00 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: November 13, 2009
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Time Posted: 10:00
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Initials: RDD
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# **Chireno Independent School District**

Chireno, Texas 75937

Regular Meeting of the Board of Trustees

November 16, 2009

7:00

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. An Executive Session, if required, is authorized by the statute and will be conducted prior to the conclusion of the meeting.

## 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. Principal's Report**

A. 2<sup>nd</sup> Six Weeks Update

### **VI. Superintendent's Report**

- A. Finance Update
- B. Trans Audit Report
- C. Gold Performance Acknowledgments
- D. Faculty and Staff Christmas Party
- E. Global Connect Voice Messaging
- F. Superintendent Evaluation Instrument
- G. Update on Purchase of Land

### **VII. Minutes from October Meeting**

### **VIII. Review Bills and Accounts for November 2009**

### **IX. Consider/Approve Conflicts Disclosure Statement of Superintendent**

- X. Consider/Approve a resolution for votes in Nacogdoches and San Augustine County Appraisal Districts**
- XI. Consider/Approve the Technology Plan for E-Rate Year 2010-2013**
- XII. Consider/Approve Policy Update 86, affecting (LOCAL) policies (see attached list).**
- XIII. Consider/Approve designating funds to the designated fund balance for future construction projects**
- XIV. Adjourn**

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Roger D. Dees - Superintendent

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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.