

**CHIRENO INDPENDENT SCHOOL DISTRICT
CHIRENO, TEXAS**

Notice is hereby given that on the 14th day of December 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: December 11, 2009

Time Posted: 10:00

Initials: RDD

Chireno Independent School District

Chireno, Texas 75937

Regular Meeting of the Board of Trustees

December 14, 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. Sophomore Class Board Presentation

VI. 2008-2009 Audit Report from Pipes & Associates

VII. Principal's Report

- A. 3rd Six Weeks Update
- B. New Graduation Requirements
- C. Textbook Concerns for 2010-2011 School Year

VIII. Superintendent's Report

- A. Superintendent Evaluation Instrument
- B. San Augustine Appraisal Board Results
- C. January Board Appreciation
- D. Land Purchase Update
- E. Finance Update
- F. Discussion of Articles Presented to the Board

IX. Minutes from November Meeting

- X. Review Bills and Accounts for December 2009**
- XI. Consider/Approve budget amendment for costs related to land purchase.**
- XII. Consider/Approve authorization of board president to execute necessary documents for closing of 8.180 acre tract of land purchase adjoining Chireno ISD.**

XIII. Executive Session

In accordance with the Texas Open Meetings Act, the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

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.*
- 551.076 Considering the deployment, specific occasions for, or implementation of, security
- 551.082 Considering the discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Discussion of matters regarding students where personally identifiable information is revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of 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 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 determine.

XIV. Action from Executive Session

- A. Consider/Approve Student Transfer

XV. Adjourn

Roger D. Dees - 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.