

**CHIRENO INDPENDENT SCHOOL DISTRICT**  
**CHIRENO, TEXAS**

Notice is hereby given that on the 20<sup>th</sup> day of April 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: April 17, 2009
Time Posted: 10:00
Initials: RDD

# Chireno Independent School District

Chireno, Texas 75937

Regular Meeting of the Board of Trustees

April 20, 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. 5<sup>th</sup> Six Weeks

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

A. Annual SFA Board Training on May, 18, 2009

B. Update Board Member contact information

C. Quarterly Report from Clardy, Davis, & Knowles Tax Collections

D. Move May board meeting to May 11, 2009

E. Legislative Update

### **VII. Consider/Approve Minutes from March Meeting**

### **VIII. Review Bills and Accounts for April 2008**

### **IX. Approval to cancel Board Election**

### **X. Consider/Approve board resolution extending depository contract for funds of the independent school district under Texas Education Code, Chapter 45, Subchapter G, school district depositories with Capitol One Bank**

### **XI. Consider/Approve Student Transfers for 2009/2010 school year**

### **XII. Consider/Approve Salary Schedule for Operations Supervisor**

- XIII. Consider/Approve reconsideration of termination of probationary contract teacher.**
- XIV. Consider/Approve an amount to pay long term substitutes who are certified teachers substituting for a teacher**
- XV. Consider/Approve 2009/2010 School Calendar**

**XVI. 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.

**XVII. Action from Executive Session**

- A. Any required action by the Board concerning matters considered in executive session will be taken in open session.
  - 1. Contract Renewals

**XVIII. 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.