

CHIRENO INDPENDENT SCHOOL DISTRICT
CHIRENO, TEXAS

Notice is hereby given that on the 20th day of July 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: July 17, 2009
Time Posted: 10:00
Initials: RDD

Chireno Independent School District

Chireno, Texas 75937

Regular Meeting of the Board of Trustees

July 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. Update on planning for 2009-2010 school year
- B. Update on Secondary Master Schedule
- C. Update on projected enrollment figures

VI. Superintendent's Report

- A. Designation of Chireno Lower Cemetery as a Historic Texas Cemetery by the Texas Historical Commission
- B. Estimated revenue projections for 2009-2010 school year
- C. TASB annual convention October 1-4 in Houston

VII. Consider/Approve Minutes from May Meeting

VIII. Review Bills and Accounts for June 2008

IX. Review the Financial Integrity Rating System of Texas report for 2007-2008

X. Discuss dates for August board meetings (proposal & adoption of budget, tax rate, & public hearing)

XI. Discuss changes to the graduation requirements enacted by House Bill 3

XII. Review Athletic Coaches' Manual for 2009-2010

XIII. Review Athletic Handbook for 2009-2010

XIV. Consider/Approve Student Code of Conduct for 2009-2010

XV. Consider/Approve Student Transfers

XVI. Discuss possible plans for future facility planning

- A. Renovation of existing classroom for a Science classroom
- B. Softball field restrooms
- C. Purchase of property adjoining Chireno ISD

XVII. Future Agenda Items – Board members may request placement of agenda items for upcoming board meetings

XVIII. 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.

XIX. Action from Executive Session

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

XX. 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.