

# **Chireno Independent School District**

Chireno, Texas 75937

Regular Meeting of the Board of Trustees

August 23, 2010

7:00 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.

## Agenda

- I. Call Meeting to Order and Establish a Quorum**
- II. Invocation**
- III. American and Texas Pledge**
- IV. Public Meeting to Discuss Proposed Budget**
- V. Adopt Budget**
- VI. Principal's Report**
  - A. Campus Updates
- VII. Superintendent's Report**
  - A. 2010-2011 School Year Board Meeting Schedule
- VIII. Consider/Approve Minutes from July & August meeting**
- IX. Review Bills and Accounts for August**
- X. Consider/Approve Nacogdoches County Cooperative Shared Service Arrangement Agreement**
- XI. Consider/Approve Budget Amendment for Science Lab Renovations**
- XII. Consider/Approve 2009-2010 End of Year Budget Amendments**
- XIII. Consider/Discuss policy FDA(LOCAL) Admissions – Interdistrict Transfers**
- XIV. Action Item: Consider/Discuss the use of legal representation currently and in the future by CISD.**

**XV. Hear presentation/presentations from qualified attorney/attorneys for possible consideration of representing CISD.**

**XVI. Action Item: Consider/Approve new Attorney for future representation of CISD.**

**XVII. Closed Session**

1. Consider Student Transfers for 2010-2011 school year (Tex Gov't Code 551.0821)
2. Free private consultation with CISD attorney

**XVIII. Action resulting from closed session**

1. Student Transfers
2. Action Item: Discuss/Consider adoption of new policies regulating the use of CISD legal representation.
3. Action Item: Discuss/Consider a directive issued by the board for the Superintendent to give a report of financial accounting of legal fees to be given at the following meeting to the board of trustees.

**XIX. 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.