



## **REGULAR BOARD MEETING AGENDA**

**Clint Independent School District**

**Board Room**

**14521 Horizon Blvd., El Paso, Texas**

**Wednesday, April 21, 2010, 5:30 PM**

1. First Order of Business
  - A. Roll Call/Establish that a quorum is present/Call meeting to order
  - B. Horizon High School Color Guard will Present the Colors
  - C. Pledge of Allegiance to the United States and Texas Flags
  
2. Public Forum
  
3. Administrative Reports
  - A. Principal's and Discipline Reports
  - B. Operational Services
    1. Child Nutrition Program Presentation
  - C. Instructional Services
    1. Recommended Graduation Requirements Presentation
  - D. Personnel Services
  - E. Business Services
  - F. Office of the Superintendent
  
4. Consent Agenda
  - A. Approval of Minutes of Regular School Board Meeting, March 24, 2010
  - B. Approval of Minutes of Special School Board Meeting, March 30, 2010
  - C. Approval to Amend Local Policies Resulting from TASB Policy Review (See attached list)
  - D. Approval of TASB Localized Policy Update 87 (Second and Final Reading)
  - E. Approve Final Payment to the Construction Manager At-Risk (CMR), Banes General Contractors, Inc., for Construction Services Rendered for Ricardo Estrada Junior High School
  - F. Approve Final Payment to SMS Architects for Architectural Services Rendered for Ricardo Estrada Junior High School Project
  
5. Action Items for Consideration
  - A. Consider and act upon adoption of an order authorizing the issuance of Clint Independent School District Unlimited Tax Refunding Bonds, establishing procedures for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; and enacting other provisions relating to the subject
  - B. Amend the 2009-2010 Child Nutrition Program (CNP) Budget

- C. Closed Session:Pursuant to Texas Government Code, Sections 551.071, Consultation with Attorney, and 551.074, Personnel Matters:
  - 1. Re: Discussion and Consideration of Appointment of Principal for Carroll T. Welch Intermediate School
  - 2. Re: Discussion of Superintendent's Annual Evaluation
- D. Open Session:The Board of Trustees may take appropriate action on any and all matters discussed in Closed Session.
  - 1. Appointment of Principal for Carroll T. Welch Intermediate School
  - 2. Action re: Set Board Meeting Date to Conduct Superintendent's Evaluation

6. Adjourn



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CLINT INDEPENDENT SCHOOL DISTRICT  
BOARD MEETINGS

**CITIZEN'S PRESENTATIONS/AUDIENCE PARTICIPATION**

General statement that may be read before Citizen's Presentations:

Citizens are offered an opportunity to address the board without prior approval. However, as the subject matter may not be on the agenda, the board cannot engage in discussion, and board action cannot be taken. Presentations shall be informative only. You shall not mention student names, unless you are naming your own child, nor shall you negatively reference District employees. The board requests that presentations not include statements that may be considered defamatory. If your presentation includes a complaint or negative comment and you name a district employee, or if you mention students by name, I will find you out of order and will terminate your presentation. You are advised to follow the proper channels set out in district policy to seek an administrative resolution before bringing the matter to the board. Presentations shall not exceed three minutes, and persons may not relinquish time to another speaker.

**OTHER RELATED INFORMATION**

Disruptive Conduct by Presenter(s) or Audience:

It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the meeting by physical action or verbal utterance. *Penal Code 42.05*; BED (LEGAL). Unless recognized by the presiding officer, the audience shall not enter into discussion or debate on matters being discussed by the Board. The Board shall not tolerate disruption of the meeting by members of the public. If, after at least one warning from the presiding officer, any person continues to disrupt the meeting by his or her words or actions, the presiding officer shall request assistance from law enforcement officials to have the person removed from the meeting, BED (LOCAL).

**Delegations (numerous individuals signed up to speak on same topic):**

Depending on the number of citizens signed up to speak to the board, the presiding officer may require delegations of citizens who wish to speak about the same subject matter to appoint one or more persons to present their views before the Board. In that event, the presiding officer shall determine the number of presenters. BED (LOCAL).

**Complaints against District Employees:**

The presiding officer shall determine whether the person bringing the complaint and wishing to address the board has attempted to resolve the matter administratively through established complaint policies. If not, the person shall be directed to the appropriate policy to seek resolution before bringing the matter to the board. BED (LOCAL).

**Closed Session:**

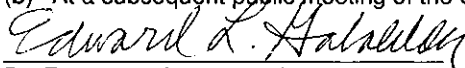
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. Seq. will be held by the School Board at the date, hour, and place given in this Notice 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 Consultation with Attorney
- 551.072 Deliberation Regarding Real Property
- 551.073 Deliberation Regarding Prospective Gifts
- 551.074 Personnel Matters
- 551.076 Deliberation Regarding Security Devices

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.



Dr. Edward L. Gabaldon, Superintendent

## **Policy List**

DCA	Employment Practices Probationary Period
DCB	Employment Contracts
DEA	Compensation and Benefits Salaries and Wages
DEC	Compensation and Benefits Leaves and Absences
DEE	Compensation and Benefits Expense Reimbursement
EHBB	Special Programs Gifted and Talented Students
EHBE	Special Programs Bilingual Education/ESL
EHBJ	Special Programs Dual Language
FDA	Admissions Interdistrict Transfers
FDB	Admissions Transfers and Classroom Assignments
FJ	Gifts and Solicitations