



REGULAR BOARD MEETING AGENDA
Clint Independent School District
Board Room
14521 Horizon Blvd., El Paso, Texas
Wednesday, June 23, 2010, 5:30 PM

Regular Board Meeting

1. First Order of Business
 - A. Roll Call/Establish that a quorum is present/Call meeting to order
 - B. Pledge of Allegiance to the United States and Texas Flags
2. Recognitions
3. Public Forum
4. Administrative Reports
 - A. Administrative Services
 - 1) Principal's and Discipline Reports
 - B. Operational Services
 - 1) Facilities and Construction Services Monthly Report
 - C. Personnel Services
 - 1) Professional and Support Staff New Hire Reports
 - D. Business Services
 - 1) General Operating Expenditures and Monthly Investment Report
 - E. Office of the Superintendent
 - 1) TAKS Results
 - 2) Graduation Review
 - 3) Summer Programs
5. Consent Agenda
 - A. Approve May 19, 2010 Minutes of Regular School Board Meeting
 - B. Approve the Facilities and Ground Lease Agreement with Region 19 Education Service Center
6. Action Items for Consideration
 - A. Approval of the "Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service
 - B. Approval of the 2010-2011 Substitute Teacher Salary and Qualifications Schedule
 - C. Approval of 2010-2011 Board Meeting Calendar
 - D. Approval of the Guaranteed Maximum Price (GMP) Amendment to Construction Manager At-Risk Contract for the Building and Sitework Package for the New Clint High School, Amendment Two
 - E. Closed Session: Pursuant to Texas Government Code, Sections 551.071, Consultation with Attorney,

and 551.074, Personnel Matters:

- 1) Discussion and Consideration of Appointment of Assistant Principal at W.D. Surratt Elementary School
- 2) Discussion and Consideration of Appointment of Director for Personnel Services Department
- 3) Discussion and Consideration of Appointment of the Elementary Reading/ Language Arts Coordinator

F. Open Session: The Board of Trustees may take appropriate action on any and all matters discussed in Closed Session.

- 1) Appointment of Assistant Principal of W. D. Surratt Elementary School
- 2) Appointment of Director of Personnel Services Department
- 3) Appointment of Elementary Reading/Language Arts Coordinator

7. Adjourn



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.

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):

At Regular Board Meeting only, the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

No presentation shall exceed five minutes. Delegations of more than three persons shall appoint one person to present their views before the Board.

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.

A handwritten signature in cursive script that reads "Edward L. Gabaldon".

Dr. Edward L. Gabaldon, Superintendent