



**REGULAR BOARD MEETING AGENDA**  
**Clint Independent School District**  
Board Room  
14521 Horizon Blvd., El Paso, Texas  
Wednesday, January 20, 2010, 6:00 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
  - C. Personnel Services
  - D. Business Services
  - E. Superintendent's Comments
    1. School Board Recognition
    2. TASB Mid-Winter Conference
4. Consent Agenda
  - A. Approval of Minutes of the Regular Board Meeting, December 16, 2009
  - B. Approve Final Payment to D-Dyne Contractors, LLC, to Furnish and Install a Packaged Wastewater Treatment Plant at Red Sands Elementary School
  - C. Approve Final Payment to Design-Build, Banes General Contractors, for the Construction Services Rendered for the New Science Laboratories Addition at Horizon High School
  - D. Approval Award of RFP 2010-001 for Personal Learning Communities
  - E. Approval of Revision to Policy DIA (LOCAL): Employee Welfare: Freedom from Harassment
5. Action Items for Consideration
  - A. Approve the Academic Excellence Indicator System (AEIS) and District and Campus Performance Objectives
  - B. Approval of the District Improvement Plan for 2009-2010 as prepared by the District Site-Based Decision-Making (DSBDM) Committee
  - C. Approval of the 2008-2009 Annual Financial and Compliance Audit

- D. Closed Session: As Authorized by the Texas Government Code, Section 551.071, Consultation with the Attorney, and Section 551.074, Personnel Matters, the Board of Trustees may Recess to Closed Session for Deliberation
  - 1. Discussion and Consideration of Appointment of School Improvement Assistant Principal of Montana Vista Elementary School
  - 2. The Board of Trustees May Discuss Regular Personnel: Election of New Employees, Retiring Employees, Request for Leave of Absence, and/or Resigning Employees
- E. Open Session: The Board of Trustees may take appropriate action on all matters discussed in Closed Session.
  - 1. Approval of Assistant Principal of Montana Vista Elementary School

6. Adjourn