



REGULAR BOARD MEETING AGENDA
Clint Independent School District
Board Room
14521 Horizon Blvd., El Paso, Texas
Wednesday, October 21, 2009, 5:30 PM

1. First Order of Business
 - A. Roll Call / Establish that a Quorum is Present / Call Meeting to Order
 - B. Clint High School Junior ROTC Presentation of Colors
 - C. Pledge of Allegiance to the United States and Texas Flags

2. Recognition of Mrs. Naomi Byrne, Assistant Principal at Mountain View High School, as the Texas Association of Secondary School Principals Region 19, 2009-2010 Assistant High School Principal of the Year.

3. Public Forum

4. Administrative Reports
 - A. Principal's/ Discipline Reports
 - B. Operation Services Report
 1. Monthly Highlights of Child Nutrition Program Activities
 2. Presentation by Mijares-Mora on Construction Timeline for the new Clint High School by Brenda Fierro.
 3. Presentation from Quantum H2O, Inc. on Proposed Sewer Line for the new Clint High School, by Ramzi Skaf, P. E.
 - C. Personnel Services Report
 1. Hiring Report
 - D. Business Services Report
 1. Financial Reports
 - E. Superintendent's Report

5. Consent Agenda
 - A. Approve Regular Board Meeting Minutes of September 16, 2009
 - B. Request to Approve District Participation in the Harris County Board of Education Purchasing Cooperative (HCBE)
 - C. Approval of Contract with Linebarger, Goggan, Blair & Sampson, LLP for Property Value Appeals
 - D. Approve the final payment to U.S. Track and Turf for the installation of artificial turf at Mountain View High School and Horizon High School.
 - E. Amend Policy EIA (LOCAL): Academic Achievement: Grading/Progress Reports to Parents

- F. Request Approval to Award RFP-2009-010: Catalog Award: Printing Services, Promotional Items and Awards
- G. Request Approval to Award RFP-2009-011: Janitorial Chemicals, Consumables and Training Services
- H. Request Approval to Award RFP-2009-015: Early Childhood Education and Parental Educational Support / Outreach Program
- I. Request Approval to Award RFP-2009-016: District -wide Trash Service
- J. Request to Approve District Participation in Public Sourcing Solutions Cooperative Purchasing System

6. Action Items for Consideration

- A. Discussion and Consideration the installation of artificial turf on the new Ricardo Estrada Junior High School football field.
- B. Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071, Consultation with Attorney:
 - 1. Consultation with legal counsel on legal issues related to C.F. Jordan L.P., the Construction Manager at Risk, for services pertaining to the 2006 Bond Series Phase II Construction Projects involving the construction of a new District High School and any matters incident thereto.
 - 2. Consultation with legal counsel on legal issues related to SDVO/Summit Builders, LLC, the Construction Manager at Risk, for services pertaining to the 2006 Bond Series Phase II Construction Projects involving upgrades to existing District educational facilities and any matters incident thereto.
 - 3. Discussion, including Consultation with legal counsel, regarding proposed suspension without pay of classroom teacher/coach, Pursuant to Texas Government Code, Sections 551.071 and 551. 074.
 - 4. Discussion regarding Superintendent's Goals for the 2009-2010 School Year, Pursuant to Texas Government Code, Sections 551.071 and 551. 074.
- C. Open Session
 - 1. Action regarding proposed suspension without pay of classroom teacher/coach.
 - 2. Action re: Approval of Superintendent's Goals for the 2009-2010 School Year

7. Agenda