



REGULAR BOARD MEETING AGENDA

Clint Independent School District

Board Room

14521 Horizon Blvd., El Paso, Texas

Wednesday, March 24, 2010, 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 Color Guard will Present the Colors
 - C. Pledge of Allegiance to the United States and Texas Flags

2. Presentations
 - A. NCEA 2009 Higher Performing School Award, Clint Junior High School
 - B. Title I, Part A Distinguished Performance Award, Frank Macias Elementary School

3. Public Forum

4. Administrative Reports
 - A. Principal's and Discipline Reports
 - B. Operational Services
 1. Report on the New Clint High School
 - C. Personnel Services
 1. Report on Professional Recommendations for 2010-2011 Employee Contracts
 - D. Business Services
 - E. Public Relations Services
 1. First Reading of TASB Localized Policy Manual Update 87
 - F. Office of the Superintendent
 1. Easter Holiday, April 2, 2010
 2. Region 19 Superintendent's Retreat
 3. NSBA's 2010 Annual Conference, April 10-12, 2010
 4. Lower Valley Special Olympics

5. Consent Agenda
 - A. Approve Minutes of Public Hearing, January 20, 2010
 - B. Approve Minutes of Regular Board Meeting, January 20, 2010
 - C. Approve Minutes of Board Training Session, February 03, 2010
 - D. Approve Minutes of Special Board Meeting, February 03, 2010
 - E. Approve Minutes of Regular Board Meeting, February 17, 2010
 - F. Approval to Amend Local Policies Resulting from TASB Policy Review (See attached list)

- G. Approve the New Textbook Adoption for: Reading Grades K-5; English Language Arts Grades 6-12; English for Speakers of Other Language Grades 9-12; English Language Proficiency Standards Grades 9-12; and Advanced Placement English Language Arts
 - H. Approve Lease Agreement between Clint Independent School District and the Boys and Girls Club of El Paso
 - I. Approve the Construction Budget for the New Clint High School
 - J. Approval of List of District Surplus Items for Sale
6. Action Items for Consideration
- A. Action to Finalize the Termination of Mary Abney-Kincade
 - B. Approve Budget for Remaining 2002 Lease Purchase Escrow Funds
 - C. Approval of Guaranteed Maximum Price (GMP) Amendment to Construction Manager At-Risk Contract for the Earthwork and Utilities Package for the New Clint High School
 - D. Closed Session:Pursuant to Texas Government Code, Sections 551.071, Consultation with Attorney, 551.072, Deliberation Regarding Real Property, and 551.074, Personnel Matters:
 - 1. Discussion and Consideration to Appoint Principal for Horizon Middle School
 - E. Open Session:The Board of Trustees may take appropriate action on any and all matters discussed in Closed Session.
 - 1. Appointment of Principal for Horizon Middle School
7. Adjourn

Policy List

AE	Educational Philosophy
BBB	Board Members Elections
BBE	Board Members Authority
BDAA	Officers and Officials Duties and Requirements of Board Officers
BED	Board Meetings Public Participation
BF	Board Policies
BQA	Planning and Decision Making Process District Level
BQB	Planning and Decision Making Process Campus Level
CDA	Other Revenues Investments
CFB	Accounting Inventories
CH	Purchasing and Acquisition
CMB	Equipment and Supplies Management Authorized Uses of Equipment and Supplies
CNA	Transportation Management Student Transportation
CRD	Insurance and Annuities Management Health and Life Insurance
CVA	Facilities Construction Competitive Bidding
CVB	Facilities Construction Competitive Sealed Proposals
DBE	Employment Requirements and Restrictions Nepotism
DC	Employment Practices
DIA	Employee Welfare Freedom from Discrimination, Harassment, and Retaliation
DNA	Performance Appraisal Evaluation of Teachers
EEJA	Individualized Learning Credit by Examination with Prior Instruction
EEJB	Individualized Learning Credit by Examination without Prior Instruction
EI	Academic Achievement
EIA	Academic Achievement Grading/Progress Reports to Parents
EIC	Academic Achievement Class Ranking
EIF	Academic Achievement Graduation
FB	Equal Educational Opportunity
FFA	Student Welfare Wellness and Health Services
FFC	Student Welfare Student Support Services
FFG	Student Welfare Child Abuse and Neglect
FFH	Student Welfare Freedom from Discrimination, Harassment, and Retaliation
FL	Student Records
FNAA	Student Expression Distribution of Nonschool Literature
FNAB	Student Expression Use of School Facilities for Nonschool Purposes
GBAA	Information Access Requests for Information
GE	Relations with Parent Organizations
GKA	Community Relations Conduct on School Premises
GKD	Community Relations Nonschool Use of School Facilities
GKDA	Nonschool Use of School Facilities Distribution of Nonschool Literature
GRA	Relations with Governmental Entities Local Governmental Authorities

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:

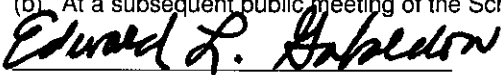
If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code 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