



REGULAR BOARD MEETING AGENDA
Clint Independent School District
Board Room
14521 Horizon Blvd., El Paso, Texas
Wednesday, August 18, 2010, 5:30 PM

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. Public Forum
3. Administrative Reports
 - A. Administrative Services
 - 1) Principal Reports
 - B. Operational Services
 - 1) Facilities and Construction Services Monthly Report
 - 2) Facilities Rental Information Presentation
 - C. Instructional Services
 - 1) Clint ISD 2010 TAKS Results Presentation
 - D. Personnel Services
 - 1) Professional and Support Staff New Hire Reports
 - E. Business Services
 - 1) Monthly Investment Report, Tax Collection Report, and General Operating Expenditures
 - 2) 2010-2011 Preliminary Business Presentation
 - F. Office of the Superintendent
 - 1) New Teacher Orientation
 - 2) First Day of School
4. Consent Agenda
 - A. Approve the July 21, 2010, Minutes of Regular School Board Meeting
 - B. Approve to Amend Local Policies
 - C. Amend the 2009-2010 Budget
 - D. Approve the County Extension Agent as an Adjunct Staff Member Supervising Students Participating in 4H Activities
 - E. Approve to Participate in the Texas Education Service Center Curriculum Cooperative (TESCCC)
 - F. Approve the Shared Services Arrangement Contract with El Paso ISD Regional Day School Program for the Deaf for the 2010-2011 School Year
 - G. Approve the Shared Services Arrangement Contract with Education Services Center- Region 19 for the 2010-2011 School Year for Shared Psychology Services

H. Approve Granting Easement to the El Paso Electric Company to Provide Underground Electric System and Transformers to Provide Electrical Services at the New Clint High School

5. Action Items for Consideration

A. Approval Inter-local Agreement with Region 4 Educational Service Center to Provide TransAudit Services

B. Approval Inter-local Agreement with the City of El Paso to Conduct Plan Review and Inspection Services for the Construction of the New Clint High School

C. Approval of Guaranteed Maximum Price (GMP) Amendment to Construction Manager At- Risk Contract for the Phase II Projects

D. 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 for William D. Surratt Elementary School

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

1) Appointment of Assistant Principal for William D. Surratt Elementary School

6. Adjourn