



REGULAR BOARD MEETING AGENDA
Clint Independent School District
Board Room
14521 Horizon Blvd., El Paso, Texas
Wednesday, December 16, 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 Color Guard will Present the Colors
 - C. Pledge of Allegiance to the United States and Texas Flags
2. Board President's Report
3. Recognition
4. Public Forum
5. Administrative Reports
 - A. Principal's and Discipline Reports
 - B. Operation Services Report
 1. Monthly Construction Report
 2. Security Report for November 2009
 - C. Personnel Services Reports
 1. Hiring Report
 - D. Business Services Report
 1. Financial Reports
 - E. Superintendent's Report
6. Consent Agenda
 - A. Approve Minutes of Regular Board Meeting, November 18, 2009
 - B. Approve Interlocal Agreement to Participate in the 2010-2011 West Texas Food Service Cooperative
 - C. Approve Administrator's Recommendation to Award Internet Access and Internal Connections for E-Rate Year 2010-2011
 - D. Approve Final Payment to the Construction Manager At-Risk, Banes General Contractors, for the Construction Services Rendered for the Montana Projects
 - E. Approve the Leasing of Property Located Adjacent to Clint High School on Alameda Avenue, and Property Located on Chicken Ranch Road and Camino Barrial Road
 - F. Approve the amendment to the Interlocal Agreement with the County of El Paso to use District Building as a Substation

7. Action Items for Consideration
 - A. Nomination(s) for the El Paso Central Appraisal District Board of Directors
 - B. 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. Discuss and Consideration of Board Acceptance of offer received for RFSB-2008-021 Sale of Land or Real Property - Agriculture Farm (Legally described as Tracts 3, 4-A, 4-B, and 7, Block 14, San Elizario Grant, El Paso County, Texas)
 2. Discuss and Consideration of Board Resolution Authorizing the Board President and Superintendent to Execute Sale of Land or Real Property (Legally described as Tracts 3, 4-a, 4-B and 7, Block 14, San Elizario Grant, El Paso County, Texas)
 3. Discussion and Consideration of Appointment of Assistant Superintendent for Personnel Services
 4. Discussion and Consideration of Superintendent Evaluation Instrument
 - C. Open Session:The Board of Trustees may take appropriate action on any and all matters discussed in Closed Session.
 1. Approval of Board Acceptance of offer received for RFSB-2008-021 Sale of Land or Real Property - Agriculture Farm (Legally described as Tracts 3, 4-A, 4-B, and 7, Block 14, San Elizario Grant, El Paso County, Texas)
 2. Approval of Board Resolution Authorizing the Board President and Superintendent to Execute Sale of Land or Real Property (Legally described as Tracts 3, 4-a, 4-B and 7, Block 14, San Elizario Grant, El Paso County, Texas)
 3. Approval of Appointment of Assistant Superintendent for Personnel Services
 4. Approval of Superintendent Evaluation Instrument
8. Adjourn