



REGULAR BOARD MEETING AGENDA

Clint Independent School District

Board Room

14521 Horizon Blvd., El Paso, Texas

Wednesday, May 19, 2010, 5:30 PM

1. First Order of Business
 - A. Roll Call/Establish that a quorum is present/Call meeting to order
 - B. Mountain View High School Color Guard will Present the Colors
 - C. Pledge of Allegiance to the United States and Texas Flags
2. Student Recognitions
3. Public Forum
4. Administrative Reports
 - A. Principal's and Discipline Reports
 - B. Operational Services
 - 1) Child Nutrition Presentation
 - C. Personnel Services
 - D. Business Services
 - E. Office of the Superintendent
 - 1) Summer Leadership Institute, June 10-12, 2010 in San Antonio, Texas
 - 2) Campus/District Teachers of the Year
 - 3) High School Graduation Dates
 - F. Information re: Board Members' Conflict of Interest Disclosure Statements, as Required by Chapter 176 of the Local Government Code
5. Consent Agenda
 - A. Approve Minutes of Regular School Board Meeting, April 21, 2010
 - B. Approve Minutes of Special School Board Meeting, April 29, 2010
 - C. Approve to Reschedule the Regular Board Meeting from June 16, 2010 to June 23, 2010
 - D. Approval of Applications for Low Attendance Days (Waivers) and the Submission of Each
 - E. Approve the District Technology e-Plan for 2010- 2013
6. Action Items for Consideration
 - A. Approval to Negotiate and Execute a Contract for CSP-2010-002 Food Service Management Company
 - B. Approve revisions to EIF (LOCAL): Academic Achievement, Graduation
 - C. Closed Session: Pursuant to Texas Government Code, Sections 551.071, Consultation with Attorney, and 551.074, Personnel Matters:

- 1) Consultation with legal counsel regarding settlement in the matter of Clint ISD v. Prologic Technology Systems, Inc., 2010-658, El Paso County, Texas
- 2) Discussion and Consideration of Appointment of Secondary English Language Arts (ELA) Coordinator
- 3) Conduct Superintendent's Annual Evaluation
- 4) Discussion re: modification of Superintendent's employment contract

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

- 1) Action to approve settlement in the matter of the Clint ISD v. Prologic Technology Systems, Inc., 2010-658, El Paso County, Texas
- 2) Appointment of Secondary English Language Arts (ELA) Coordinator
- 3) Approve Superintendent's Annual Evaluation
- 4) Action re: modification of Superintendent's employment contract

7. Adjourn



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.

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):

At Regular Board Meeting only, the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

No presentation shall exceed five minutes. Delegations of more than three persons shall appoint one person to present their views before the Board.

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.

A handwritten signature in cursive script, appearing to read 'Edward L. Gabaldon', is written over a horizontal line.

Dr. Edward L. Gabaldon, Superintendent