



REGULAR BOARD MEETING AGENDA
Clint Independent School District
Board Room
14521 Horizon Blvd., El Paso, Texas
Wednesday, February 17, 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. Public Forum
3. Administrative Reports
 - A. Principal's and Discipline Reports
 - B. Operational Services
 - C. Personnel Services
 - D. Business Services
 - E. Instructional Services
 - F. Superintendent
 1. Clint ISD Open House, Wednesday and Thursday, February 24 and 25, 2010
 2. Far West Texas School Boards Association 2010 Grassroots Meeting, February 25, 2010
 3. Regional Annual Superintendent's Retreat, March, 26, 2010
 4. NSBA's 2010 Annual Conference, April 10-12, 2010
4. 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. Approval to Reschedule the Regular Board Meeting from March 17, 2010 to March 24, 2010 due to Spring Break Closure
5. Action Items for Consideration
 - A. Discussion and appropriate action to rescind action taken by the Board of Trustees on July 22, 2009, which awarded SDVO/Summit Builders, LLC the Construction Manager At Risk for the 2006 Bond Series, Phase II Construction Projects involving upgrades to existing District educational facilities and any matter incident thereto

- B. Discussion and appropriate action to authorize the awarding of the Construction Manager At Risk Services for the 2006 Bond Series, Phase II Construction Projects to the next best qualified proposer; after SDVO/Summit Builders, LLC, who responded to the Clint Independent School District's Request for Qualifications (RFQ) issued May 24, 2009 for said 2006 Bond Series, Phase II Construction Projects involving upgrades to existing District educational facilities and any matters incident thereto
- C. Approve the proposed Memorandum of Understanding (MOU) between the District and the El Paso Electric Texas SCORE Program
- D. Approval of the 2010-2011 School Calendar
- E. Discussion and Consideration of a new District level position, Secondary Language Arts Coordinator
- F. 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 of Appointment of Director of Elementary Education for Instructional Services
 - 2. Discussion and Consideration of Appointment of Math/Science Coordinator for Instructional Services
 - 3. Discussion and Consideration of Administrator Employment Contract Extensions
 - 4. Discussion, including Consultation with legal counsel regarding proposed termination of classroom teacher's employment contract and authorization to Superintendent to send notice of same
 - 5. Consultation with legal counsel re: possible mediation/litigation in connection with Prologic Systems, Inc. contract(s) with Clint Independent School District
- G. Open Session:The Board of Trustees may take appropriate action on any and all matters discussed in Closed Session.
 - 1. Approval to Authorize District Staff/Legal Counsel to file a Protest for the Application of an Alcohol Beverage License or Permit, filed or to be filed, by Dino Coronado near Clint High School, as Discussed in Closed Session
 - 2. Appointment of Director of Elementary Education for Instructional Services
 - 3. Appointment of Math/Science Coordinator for Instructional Services
 - 4. Approval of a new District level position, Secondary Language Arts Coordinator
 - 5. Approval of Administrator Employment Contract Extensions
 - 6. Proposed termination of classroom teacher's employment contract and authorization to Superintendent to send notice of same
 - 7. Action re: authorization to legal counsel/District Administration re: proceeding with mediation and/or litigation in connection with Prologic Systems, Inc. contract(s) with Clint Independent School District

6. 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. 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