



REGULAR BOARD MEETING AGENDA

Clint Independent School District

Board Room

14521 Horizon Blvd., El Paso, Texas

Wednesday, July 21, 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 and Discipline Reports
 - B. Operational Services
 - 1) Facilities and Construction Services Monthly Report
 - C. Instructional Services
 - 1) School Health Advisory Council (SHAC) 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
 - F. Office of the Superintendent
 - 1) The TASA/TASB Convention
 - 2) CISD Leadership Retreat
 - 3) New Teacher Training
4. Consent Agenda
 - A. Approve the June 23, 2010 Minutes of the Regular School Board Meeting
 - B. Approve the revisions and updates in the 2010-2011 Student Code of Conduct
5. Action Items for Consideration
 - A. Approval of the 2010-2011 Salary and Stipend Schedules & Structure
 - B. Authorization to Join TAPS (Texas Association of Public Schools) Inter-local agreement
 - C. Discussion and Possible Approval of the Proposed Tax Rate
 - 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 Director of Personnel Services
 - 2) Discussion and Consideration of Appointment of Assistant Principal of Montana Vista 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 of Montana Vista Elementary

2) Appointment of Director of Personnel Services

6. Adjourn