



REGULAR BOARD MEETING AGENDA

Clint Independent School District
Central Administration Building
14521 Horizon Blvd., El Paso, Texas
Wednesday, April 15, 2009, 5:30 p.m.

A First Order of Business

1. Roll Call / Establish that a Quorum is Present / Call Meeting to Order
2. Mountain View High School Color Guard will present the Colors.
3. Pledge of Allegiance to the United States and Texas Flags

B. Public Forum

C. Administrative Reports

1. Campus Reports
2. Administrative Services Report
Monthly Construction Update(s)
3. Personnel Services Report
Hiring Report
4. Business Services Report
Financial Reports
5. Instructional Services Report
Stimulus Information
6. Superintendent's Report
 - a. Far West Texas School Boards Association and Texas Association of School Boards Spring Workshop, April 21, 2009
 - b. Summer Leadership Institute, June 11-13, 2009 in San Antonio, or June 18-20, 2009 in Fort Worth
 - c. TASA/TASB Convention, October 2-4, 2009 in Houston, Texas

D. Consent Agenda

1. Approve Minutes of Special Board Meetings of March 23, Employee Grievance Hearing(s) on March 25, 2009, Special Board Meeting relative to Superintendent Search of March 23, March 31, April 1, April 2, April 7, April 13, April 14, and Regular Board Meeting on March 25, 2009
2. Discussion and Possible Approval to Issue a Bid for Software License and Support Services for a District-wide EMS (Enterprise Management System)
3. Approve a Board Resolution Extending Depository Contract for Funds with the First National Bank of Fabens, Texas
4. Approve the Contract with Mijares*Mora Architects, Inc. for the Architects and Engineering Services for the New Clint High School
5. Approve the Recommendation to Contract Services for Geotechnical and Quality Control Services; and Topographical and Property and Boundary Survey Services for New Clint High School

E. Action Items for Consideration

1. Approve the Process to Sell District-Owned Surplus Land
2. Review and Possible Approval to Adopt a Resolution Authorizing a Tax Resale as requested by Delgado, Acosta, Spencer, Linebarger & Perez, LLP

Closed Session:

As Authorized by the Texas Government Code, Section 551.071, Consultation with Attorney, and Section 551.074, Personnel Matters, The Board of Trustees May Recess to Closed Session for Deliberation.

3. Consultation with legal counsel re: retire-rehire laws, policies, and regulations (551.071-Texas Government Code)
4. Pursuant to Section 551.074, of the Texas Government Code, The Board of Trustees may discuss Regular Personnel:
 - a. Election of New Employees
 - b. Retiring Employees
 - c. Request for Leave of Absences
 - d. Resigning Employees
5. Pursuant Section 551.074 of the Texas Government Code, The Board of Trustees may discuss Superintendent Duties and Responsibilities

Open Session:

6. First Reading of Board Policy DC (LOCAL)
7. First Reading of Board Policy DFBB (LOCAL)
8. Approve Retire-Rehire Addendum
9. Approve Rehire-Retire Indemnification Release
10. The Board of Trustees may discuss Regular Personnel (Texas Government Code, 551.074)
 - a. Election of New Employees
 - b. Retiring Employees
 - c. Request for Leave of Absences
 - d. Resigning Employees

F. 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.

Robert Mendoza
Interim Superintendent
April 10, 2009