



## **REGULAR BOARD MEETING AGENDA**

Clint Independent School District  
Central Administration Building  
14521 Horizon Blvd., El Paso, Texas  
Wednesday, May 20, 2009, 5:30 p.m.

### **A First Order of Business**

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

### **B. Student Recognition for Academics and Athletics**

### **C. Public Forum**

### **D. Administrative Reports**

1. Campus Reports
2. Administrative Services Report
  - a. Rio Grande Safe Communities
  - b. Monthly Construction Update
3. Personnel Services Report  
Hiring Report
4. Business Services Report
  - a. Financial Reports
  - b. Notice of Coop Fee as Required by State Law
5. Instructional/Technology Instructional Services Report  
The American Recovery and Reinvestment Act
6. Superintendent's Report
  - a. Summer Leadership Institute, June 11-13, 2009 in San Antonio, or June 18-20, 2009 in Fort Worth
  - b. TASA/TASB Convention, October 2-4, 2009 in Houston, Texas
  - c. First Reading of TASB Localized Update 85

### **E. Consent Agenda**

1. Approve Minutes of Regular Board Meetings of April 15, 2009, and Special Board Meetings of April 7, 13, 14, 20, and 23, 2009, Relative to the District's Superintendent Search, and May 5, 2009
2. Approval to Amend Second and Final Reading of Local Policy DC (LOCAL): Employment Practices
3. Request to Approve District Participation in Education Service Center, Region VIII, Inter-local Purchasing System
4. Approval to Negotiate and Award Student Catastrophic / Voluntary Insurance
5. Approve Final Payment to ARTchitecture for Architectural Services Rendered for the Montana Area Projects

6. Approve Final Payment to Claycomb and Associates for Architectural Services Rendered for the Mountain View Projects
7. Approve Negotiations to Secure a Contract for Construction of the Waste Water Treatment Plant at the Red Sands Elementary Campus
8. Approve the Recommendation to Contract Services for Geotechnical and Quality Control Services, and Topography and Property and Boundary Survey Services for the District-wide Projects

**F. Action Items for Consideration**

1. Approve Insurance Assistant Payment
2. Approve the Eighth and Ninth Grade Students in the Horizon High School Feeder Pattern to go to Ricardo Estrada Middle School, and Sixth and Seventh Grade Students to go to Horizon Middle School Starting in the Fall of 2010. Approve the Name Change of Ricardo Estrada Middle School to Ricardo Estrada Junior High School.
3. Approve the Contract with Alvidrez Architects, Inc. for the Architects and Engineering Services for the Phase II Bond Projects

**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.**

4. Pursuant to the Texas Education Code, Sections 551.071 and 551.074, the Board of Trustees will discuss and consider the naming of new Superintendent of Schools for Clint Independent School District, will consider the terms and conditions for an employment contract, and will consult with its attorney regarding legal issues related to these same matters.
5. 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
6. Pursuant Section 551.074 of the Texas Government Code, The Board of Trustees may discuss Superintendent Duties and Responsibilities
7. Pursuant to Section 551.071 and 551.074 of the Texas Government Code, the Board may recess to Closed Session to Consult with legal counsel re: Voluntary Resignation Agreement for Marcos Chavez.

**Open Session**

4. Pursuant to the Texas Education Code, Sections 551.071 and 551.074, the Board of Trustees will discuss and consider the naming of new Superintendent of Schools for Clint Independent School District, will consider the terms and conditions for an employment contract, and will consult with its attorney regarding legal issues related to these same matters.
5. 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
  - 6. The Board of Trustees may discuss Superintendent Duties and Responsibilities (Texas Government Code, 551.074)
  - 7. Action to Approve Voluntary Resignation Agreement for Marcos Chavez
- H. 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.

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Robert Mendoza  
Interim Superintendent  
May 15, 2009