



SPECIAL BOARD WORKSHOP AGENDA

Clint Independent School District
Central Administration Building
14521 Horizon Blvd., El Paso, Texas
Wednesday, July 22, 2009, 5:00 p.m.

A. First Order of Business

1. Budget Workshop

B. Adjourn

REGULAR BOARD MEETING AGENDA

Central Administration Building
14521 Horizon Blvd., El Paso, Texas
Wednesday, July 22, 2009, 5:30 p.m.

A. First Order of Business

1. Roll Call / Establish that a Quorum is Present / Call Meeting to Order
2. Pledge of Allegiance to the United States and Texas Flags

B. Public Forum

C. Administrative Reports

1. Operations Services Report
 - a. Monthly Update
 - b. Artificial Turf Report
2. Personnel Services Report
Hiring Report
3. Business Services Report
Financial Reports
4. Instructional Services Report
Summer Gifted/Talented Program Video
5. Superintendent's Report
 - a. Team of Eight (8) Training/District Goal Setting/New Superintendent Transition Session proposed for Wednesday, August 26, 2009
 - b. New Teacher Training

D. Consent Agenda

1. Approve Minutes of June 17, 2009 Regular Board Meeting
2. Approval of Second and Final Reading of TASB Localized Update 85
3. Approve 2009-2010 Student Code of Conduct and Handbook
4. Approval to Amend the 2008-2009 Budget

Special Board Meeting
Budget Workshop
July 22, 2009
5:00 PM

Regular Board Meeting
July 22, 2009
5:30 PM

E. Action Items for Consideration

1. Consideration of a date for the Public Meeting on the 2009-2010 Proposed Budget and 2009 Proposed Tax Rate
2. Consideration of a date for the Regular Board Meeting to Adopt the 2009 Tax Rate and 2009-2010 Official Budget
3. Discussion and Possible Action on the 2009 Proposed Tax Rate
4. Discussion and Possible Approval of the 2009-2010 Salary and Stipend Schedules
5. Approve the Selection of Construction Manager at Risk for Phase II of the 2006 Bond Program Projects
6. Approve the Demolition of Portables # 90 and #91 at Mountain View High School Due to Mold and Extensive Water Damage
7. Designation of TASB Official Delegate and Alternate by the Board of Trustees

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.

8. Pursuant to Section 551.074 of the Texas Government Code, the Board of Trustees will discuss and consider the Appointment of Principal for East Montana Middle School
9. Pursuant to Section 551.074 of the Texas Government Code, the Board of Trustees will discuss and consider the Appointment of Instructional Technology Coordinator for Instructional Services
10. Pursuant to Section 551.074 of the Texas Government Code, the Board of Trustees will discuss and consider Approval of the Appointment of Manager for Maintenance and School Services
11. Pursuant to Section 551.074 and 551.071 of the Texas Government Code, the Board of Trustees will Discuss and Consider to Retain an outside Mediator/Arbitrator or Hear the Grievance of Dr. Debra Martinez
12. 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
13. Pursuant to Section 551.071 of the Texas Government Code, the Board of Trustees will Consult with legal counsel re: Prologic Technology Systems, Inc. Contract

Open Session

8. Approval of the Appointment of a Principal for East Montana Middle School
9. Approval of the Appointment of an Instructional Technology Coordinator for Instructional Services
10. Approval of the Appointment of a Manager for Maintenance and School Services
11. Approval of an outside Mediator/Arbitrator or set date for Board of Trustees to hear Grievance of Dr. Debra Martinez
12. Action Regarding the following Personnel Items:
 - a. Election of New Employees
 - b. Retiring Employees
 - c. Request for Leave of Absences
 - d. Resigning Employees
13. Authorization to legal counsel to proceed in the matter of Prologic Technology Systems, Inc. Contract, as discussed in Closed Session.

H. Adjourn

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**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
July 16, 2009

Special Board Meeting
Budget Workshop
July 22, 2009
5:00 PM

Regular Board Meeting
July 22, 2009
5:30 PM