

**Notice of District Regular Meeting
Board of Trustees
Chillicothe Independent School District**

April 12, 2010

Notice is hereby given that a
Regular Meeting of the Board of Trustees of the
Chillicothe Independent School District will be held on
April 12, 2010 beginning at 6:30 P.M., in the Board Conference Room/ Central
Administration Office
1610 S. 6th Street, Chillicothe, Texas

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

1. Establish Quorum Present and Call to Order
2. Approve the Minutes of March 23, 2010 Meeting
3. Open Forum
4. Consider for Approval Bills and Budget Amendments
5. Consider for Approval a Resolution Recognizing Teacher Appreciation Week May 3-May 7, 2010
6. Distribute and Discuss the Revised Texas State Plan for the Education of Gifted and Talented Students
7. Discuss Teambuilding Training and Vision Development
8. Executive Session: Personnel and Student that may include but not limited to resignations, employment of personnel, positions, assignments, duties, compensations, and benefits.
9. Principals' Reports:
 - a. Enrollment
 - b. Activities and Accomplishments
10. Superintendent's Report
 - a. Instructional Technology Update
 - b. Financial Report
 - c. Activity Fund
 - d. Other
 - i. TASB Spring Workshop
 - ii. TRE Training for School Board Members
11. Adjourn

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that 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 or as soon after the commencement of the meeting covered by 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 Private consultation with the Board's attorney.
551.072 Discussing purchase, exchange, lease, or value of real property.
551.073 Discussing negotiated contracts for prospective gifts or donations.
551.074 Discussing personnel or to hear complaints against personnel.
551.076 Considering the deployment, specific occasions for, or implementation of;
security personnel or devises.
551.082 Considering discipline of a public school child, or complaint or charge
against personnel.
551.083 Considering the standards, guidelines, terms, or conditions the Board will
follow, or will instruct its
representatives to follow, in consultation with representatives of employee
groups.
551.84 Excluding witnesses from a hearing.

Attorney General Opinions

MW-129 (1980) & H-496 (1975) Consultation with independent contractors including
architects, engineers or consultants.

Additional Texas Government Code Sections

- 551.785 Medical or psychiatric records of employees pertaining to health,
insurance, or retirement plans administered
by the district.

Other Codes

Education Code 39.030 (a) Discussion and adoption of individual assessment instruments
or instrument items.

Local Govt. Code 418.183 (f) Emergency management and Homeland Security issues

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.

For the Board of Trustees

This notice was posted and filed in compliance with the Open Meeting Law on _____ at
_____ p.m.