

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

July 13, 2010

Notice is hereby given that a
Regular Meeting of the Board of Trustees of the
Chillicothe Independent School District will be held on
July 13, 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. Open Forum
3. Consent Agenda
 - A. Minutes of June 17, 2010 Meeting
 - B. Consider for Approval - Bills
4. Discussion Items
 - A. Fund Balance Policy
 - B. Board Operating Procedures
 - C. Local Policy DEC Regarding Leave
 - D. Student Handbook Updates
5. Action Items
 - A. Consider and Approve the Extra Duty Pay Schedule
 - B. Consider and Approve a Salary Proposal for 2010-2011
 - C. Mission, Vision, and Goals and Superintendent Appraisal Information
 - D. Insurance Bids for 2010-2011
 - E. Fuel Bids for 2010-2011
 - F. Storage Building for School-Owned House
 - G. Approve Proposed Board Policy Update on Student Drug Testing
 - H. Approve Proposed Board Policy Update on Class Rank and GPA
 - I. Approve Region 9 Education Service Center Agreements
6. Closed Session: Personnel and Student that may include but not limited to resignations, employment of personnel, positions, assignments, duties, compensations, and benefits.
7. Open Session: Board Action on Personnel Recommendations
8. Superintendent's Report
 - A. Budget Update
 - B. Schedule Budget Workshops and Meetings
 - C. Facilities Update and Tour
9. 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 July 8, 2010 at 3:00p.m.