

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

May 11, 2010

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Chillicothe Independent School District will be held on May 11, 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-Limited Public Comments
3. Approve the Minutes of April 12, 2010 Regular Meeting and the April 29, 2010 Special Called Meeting.
4. Board Reorganization
 - A. Canvass May 8, 2010, School Board Election Results and Conduct Post Election Procedures for Elected Officials
 - B. Administer Oath of Office
 - C. Election of Officers for 2010-2011
5. Consider for approval the 2010-2011 District School Calendar
6. Consider for approval the Interquest Detection Canines Agreement for 2010-2011.
7. Consideration and Approval of Bills
8. Closed Session
Personnel: Employment, Resignations, Retirements, & Reassignments as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074.
 - A. Consider employment of Auxiliary Staff for 2010-2011 School Year
 - B. Consider Coach /Teacher for junior high/high school
 - C. Resignation of School Board Trustee
 - D. Consider to appoint Board member for unexpired term
9. Open Meeting
The Board of Trustees will consider and take action, if necessary, on any matters as discussed in the above-noted closed meeting.
10. Principals' Reports:
 - a. Enrollment
 - b. Activities and Accomplishments
11. Superintendent's Report
 - a. Financial Report
 - b. Activity Fund
 - c. Letter from TASB Board Representative David Ickert
 - d. Other
 - i. Staff Development
 - ii. Teambuilding Plans and Dates

- iii. Staffing
- iv. Salary projections for 2010-2011

12. 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.