

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

October 13, 2009

Notice is hereby given that a
Regular Meeting of the Board of Trustees of the
Chillicothe Independent School District will be held on
October 13, 2009 beginning at 6:30 P.M., in the Board Conference Room/ Central
Administration Office
1610 S. 6th Street, Chillicothe, Texas

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

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| 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

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

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.)

AGENDA;

1. Establish Quorum Present and Call to Order
2. Approve the minutes of the previous meetings\
3. Public hearing on the FIRST financial rating for last year
4. Finance
 - a. Pay billings
 - b. Budget Amendments, federal funds, e-rate
 - c. Salary pay scale information
5. Assessment Contract with Hardeman County
6. Appoint members to the appraisal districts
7. Sale of lots for tax purposes
8. Electronic payroll depositing
9. CEDARS (Certificate of Deposit Account Registry Service) investments through banks for schools and other governmental agencies.
10. Salaries and stipends for Chillicothe ISD.
11. Consider the approval of School Board Policy Update # 86
12. Consider improvements to the superintendents house
13. Principal Reports
 - a. Elementary
 - a. Secondary
14. Superintendents Report
 - a. School Board Workshop
 - i. October 8 in the Distance learning lab at H.S.
 - ii. Legal Seminar Nov. 19 in Amarillo
 - b. Reminder about the Superintendent search board meetings
 - c. Audit letter from TEA concerning Investments with Edward Jones
 - d. Report on Finances invested with Edward Jones
15. Adjourn

For the Board of Trustees

This notice was posted and filed in compliance with the Open Meeting Law on ___October 8, 2009___ at
4:00 p.m.