

**Notice of District Regular Meeting
Board of Trustees
Chillicothe Independent School District
January 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
January 11, 2010 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.

January 11, 2010

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 the meeting to Order
2. Open Forum
3. Approve the minutes of the previous meetings
4. Audit Report for 2008-2009
5. Finance
 - a. Pay billings
 - b. Financial reports as needed
 - c. Stipend for the IPM Coordinator
6. Take Motion from the table about the Food Cooperative and approve the interlocal agreement with the West Texas Food Service Cooperative.
7. Executive Session
 - a. Hire teacher for Secondary Science
6. Exit executive session
7. Action resulting from the executive session
8. Authorization for the new superintendent and board members to sign checks for Chillicothe ISD
9. Approval of the Shared Services Arrangement with the Wichita Falls Regional Day School Program for the Deaf.
10. Accept resignation of the school nurse
11. Presentation of awards of appreciation for the school board members
12. Principal Reports
 - a. Elementary
 - i. Attendance
 - ii. UIL and other activities
 - b. Secondary
 - iii. Attendance
 - iv. UIL results, Athletics and/or activities
 - v. testing
13. Superintendent's Report
 - a. Report on Construction
 - b. Reminder of school board training
 - c. Report on Nextera Energy donation for elementary playground equipment
 - d. Report on the number of hours of school board training completed from ESC 9 for this year.
14. Adjourn

For the Board of Trustees

This notice was posted and filed in compliance with the Open Meeting Law on ___January 7, 2010___ at ___4:00___ p.m.

