

**Notice of District Regular Meeting
Board of Trustees
Chillicothe Independent School District
November 12, 2009**

Notice is hereby given that a
Regular Meeting of the Board of Trustees of the
Chillicothe Independent School District will be held on
November 12, 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.

November 12, 2009

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. Finance
 - a. Pay billings
 - b. Budget Amendments, as needed
 - c. Salary pay scale information
4. ARRA, federal funds job justification for the high school math position and ARRA, federal funds job justification for a secondary special education aide. Due to the tax evaluation loss which adversely affected school revenues for this year, a high school math position and a special aide position would possibly have been eliminated and therefore will be paid from federal stimulus funds. No board action is necessary.
5. Executive Session
 - a. Discussion for the lone finalist for the superintendent's position
6. Exit executive session
7. Action resulting from the executive session
8. Principal Reports
 - a. Elementary
 - b. Secondary
9. Superintendents Report
 - a. Thank you notes
 - b. Legal Seminar Nov. 19 in Amarillo
 - c. Report on Nextera Energy
 - d. Community Turkey Day November 20 at 11:30
 - e. Hardeman County Appraisal District Board of Directors
10. Adjourn

For the Board of Trustees

This notice was posted and filed in compliance with the Open Meeting Law on ___November___, 2009___
at _4:00_ p.m.