



**CARTHAGE INDEPENDENT SCHOOL DISTRICT
1 BULLDOG DRIVE
CARTHAGE, TEXAS 75633-2370**

NOTICE OF A REGULAR MEETING

**Board of Trustees
Carthage Independent School District
August 15, 2011
6:30 P.M.**

A regular meeting of the Board of Trustees of Carthage Independent School District will be held on August 15, 2011, beginning at 6:30 p.m., in the Boardroom at #1 Bulldog Drive, Carthage, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CONSENT AGENDA

- a. Minutes of the July 18, 2011, Regular and Special Meetings, July 25, 2011 and August 8, 2011, Special Meetings
- b. Accounts Payable
- c. Budget
- d. Cash and Investments
- e. Tax Report
- f. Construction Report
- g. Cafeteria Report
- h. Transportation Report
- i. Enrollment

DISCUSSION/ACTION

2. Board Recognition - Elizabeth Abernethy, Region VII ESC
3. Consider School Board Delegate
4. Student Handbooks and Code of Conduct
5. Gifted/Talented (GT) Evaluation Report
6. English as a Second Language Evaluation Report
7. Advanced Placement (AP) Report
8. Carthage ISD Faculty Handbooks
9. Teacher Appraisers
10. Discuss and Approve 2011-2012 Board Goals
11. Consider Option 3 Agreements
12. Proposals on Copy Paper
13. Date Changes for November and December Board Meetings
14. Consider Resolution Calling a Portion of the District's Unlimited Tax Building Bonds Series 2010A for Redemption Prior to Maturity
15. Consider Purchasing Renaissance Learning Program
16. Budget Amendment
17. Consider DEC (LOCAL) Policy Change
18. Consider Salary Schedule
19. Adoption of the 2011-2012 School District Budget
20. Adopt Tax Rate for the 2011-2012 School Year
21. Superintendent's Report
 - City and School Championship Signs
 - Facility Update
22. Personnel
 - Resignations
 - Employment

**NOTICE OF REGULAR MEETING OF THE
CARTHAGE INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Notice is hereby given that on the 15th day of August 2011, the Board of Education of Carthage Independent School District will hold a regular meeting at 6:30 p.m. at the Carthage Independent School District Administration Building, #1 Bulldog Drive, Carthage, Texas 75633. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551, Subchapters D and E of Texas Government Code § 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting. [See BEC (LEGAL)]

Texas Government Code Section:

- 551.71 Private consultation with the Board's attorney.
- 551.72 Discussing purchase, exchange, lease, or value of real property.
- 551.73 Discussing negotiated contracts for prospective gifts or donations.
- 551.74 Discussing personnel or to hear complaints against personnel.
- 551.75 To confer with employees of the school district to receive information or to ask questions.
- 551.76 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.83 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.

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 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.

On this 15th day of August 2011, this notice was faxed to the news media who had previously requested such notice and an original copy was posted on the window of the School District Administration Building at 10:00 a.m., on said date.

J. Glenn Hambrick, Ed.D., Superintendent