



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

NOTICE OF A REGULAR MEETING

**Board of Trustees
Carthage Independent School District
August 20, 2012
6:30 P.M.**

A regular meeting of the Board of Trustees of Carthage Independent School District will be held on August 20, 2012, 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 June 18, 2012, Regular Meeting; July 23; August 6, 2012, 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. Review the Terms of the Bank Bid and Adopt the Order Authorizing the Issuance of the School Building Bonds, Series 2012 and Take all Necessary Action Thereof
3. Review the Bond Refunding Plan and Adopt the Order Authorizing the Issuance of the Refunding Bonds, Establishing the Parameters of the Refunding and Delegating Authority to the Administration
4. Presentation from Architects - Goodwin-Lasiter Concerning Projects Designs
5. Consider School Board Delegate
6. Consider Date Change for November and January Board Meetings
7. Teacher Appraisers
8. Student Handbooks and Code of Conduct and the Faculty Handbooks
9. Consider Approval of New Concussion Oversight Team (COT)
10. Consider Option 3 Agreements
11. Proposals on Copy Paper
12. Bids on Food Service Dairy Products
13. Proposals on Food Service Bread Items
14. Bids on Athletic and Student Insurance
15. Proposals on Transportation Fuel
16. Consider Vendors List Additions
17. Consider Carthage ISD Pay Schedules
18. Budget Amendment
19. Adoption of the 2012-2013 School District Budget
20. Adopt Tax Rate for the 2012-2013 School Year
21. Superintendent's Report
 - Report on Summer Projects
 - Scholarship for Employee's Children
 - Board Goals for 2012-2013
 - Drill Team Report
22. Personnel
 - Resignations
 - Employment

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

Notice is hereby given that on the 20th day of August 2012, 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 16th day of August 2012, 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