



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

**NOTICE OF A REGULAR MEETING**

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

A regular meeting of the Board of Trustees of Carthage Independent School District will be held on February 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 January 17, 2012, Regular Meeting
- 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. Academic Excellence Indicator System (AEIS) Report Hearing
3. Consider and Take Action on an Order Calling for a Bond Election in the District on May 12, 2012, and Providing for the Administration of the Election
4. Consider Core Network Switch for Technology Datacenter
5. Consider the Purchase of 31 Smart Boards for the New Libby Campus
6. Consider the Purchase of 31 Elmo Document Cameras for the New Libby Campus
7. Consider the Purchase of 250 Computers for the New Libby Campus
8. Consider the Purchase of the TV Distribution System for the New Libby Campus
9. Consider the Purchase of Voice Over IP Phone System for the New Libby and Related Upgrade Work for Carthage Primary, Baker Koonce, and Carthage Junior High
10. Discuss Potential Summer Projects
11. Superintendent's Report
  - Visioning Institute
  - UIL Realignment
  - Vehicle Replacements
  - Construction Manager at Risk
  - Summer Lunch Program
  - Summer School
12. Personnel
  - Resignations
  - Employment
  - Administrative Council Contracts
  - Administrative Council Salary Schedule

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

Notice is hereby given that on the 20th day of February 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 16<sup>th</sup> day of February 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.

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**J. Glenn Hambrick, Ed.D., Superintendent**