



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

NOTICE OF A REGULAR MEETING

**Board of Trustees
Carthage Independent School District
January 17, 2012
6:30 P.M.**

A regular meeting of the Board of Trustees of Carthage Independent School District will be held on January 17, 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 December 12, 2011, 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. Student Recognition – All State Band Student
3. Consider Carthage Independent School District 2010-2011 Financial Audit
4. Approve School Calendar for 2012-2013
5. Discuss Potential Maintenance Bond Projects
6. Selection of Method of Delivery for New Maintenance/Construction/Renovation Projects – Adopt Resolution
7. Delegation of Authority for New Maintenance/Construction/Renovation Projects
8. Approve Prevailing Wage Rate for New Maintenance/Construction/Renovation Projects
9. Approve Selection Criteria and Relative Weights for the Selection of a Contractor for New Maintenance/Construction/Renovation Projects
10. Call School Board Election
11. Appoint Election Coordinator
12. Consider Joint Election with City of Carthage
13. Second Reading on TASB Initiated Localized Update 92 (LOCAL) Policies
LOCAL: DFFA, DFFB
14. Resolution – TASB Superintendent of the Year
15. Superintendent's Report
 - Report on Libby Construction
 - Panola County Appraisal District Ballot Results
16. Personnel
 - Resignations
 - Employment
 - Formal Superintendent's Evaluation
 - Consider Superintendent's Contract

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

Notice is hereby given that on the 17th day of January 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 12th day of January 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