

NOTICE/AGENDA OF SPECIAL MEETING
Board of Trustees
Carthage Independent School District
January 19, 2010
6:25 P.M.

A special meeting of the Board of Trustees of Carthage Independent School District will be held on January 19, 2010, beginning at 6:25 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:

1. Academic Excellence Indicator System Report Hearing
 - Campus Performance Objectives
 - Violence or Criminal Incidents Report
 - Information Received Under Texas Education Code §51.403(e)
 - Adequate Yearly Progress (AYP) Report

NOTICE OF SPECIAL MEETING OF THE
CARTHAGE INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

Notice is hereby given that on the 19th day of January 2010, the Board of Education of Carthage Independent School District will hold a special meeting at 6:25 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 January 2010, this notice was faxed to the news media that has 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

NOTICE OF A REGULAR MEETING
Board of Trustees
Carthage Independent School District
January 19, 2010
6:30 P.M.

A regular meeting of the Board of Trustees of Carthage Independent School District will be held on January 19, 2010, 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 15, 2009, Regular Meeting and January 12, 2010 Special Meeting
- b. Accounts Payable
- c. Budget
- d. Cash and Investments
- e. Tax Report
- f. Cafeteria Report
- g. Construction Report
- h. Transportation Report
- i. Enrollment

DISCUSSION/ACTION

2. Student Recognition
3. Release Pledged Securities at First State Bank
4. Designate Fund Balance
5. Change Date of March Board Meeting
6. Approve 2010-2011 School Calendar
7. District and Campus Improvement plans
8. Proposed G/T Policy
9. Call School Board Election
10. Appoint Election Coordinator
11. Consider Joint Election with City of Carthage
12. Consider Approval of Marlin Midstream Right-of-Way Easement
13. Solicit Bids for Renovation and New Construction Bids
14. Discuss Facility at Libby
15. Consider Relocation of Technology Building
16. Discuss Future Facility Projects
17. Superintendent's Report
 - Second Chances
 - Court Order
 - HINI Flu Shots
 - Technology Assessment
18. Personnel
 - Formal Superintendent 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 19th day of January 2010, 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.

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