



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

NOTICE OF A REGULAR MEETING
Board of Trustees
Carthage Independent School District
January 20, 2015
6:30 P.M.

A regular meeting of the Board of Trustees of Carthage Independent School District will be held on January 20, 2015, 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 December 15, 2014, 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. Consider Carthage Independent School District 2013-2014 Financial Audit
3. Approve 2015-2016 School Calendar
4. Texas Academic Performance Report (TAPR) Hearing
5. Texas Education Agency School Report Card
6. Call School Board Election
7. Appoint Election Coordinator
8. Consider Joint Election with City of Carthage
9. Second Reading on TASB Initiated Localized Policies - Policy Update 101:
Affecting Local Policies: **LOCAL:** BE, CH, DGBA, EB, EIAB, FFG, FNG, GF
10. Purchase Laser Engraving and Cutting Platform
11. Superintendent's Report
 - SAMCO Capital Markets, Inc.
 - Facility Projects Update
12. Personnel
 - Resignations
 - Employment
 - Security
 - 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 20th day of January 2015, 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 January 2015, 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