

NOTICE OF A REGULAR MEETING
Board of Trustees
Carthage Independent School District
September 21, 2010
6:30 P.M.

A regular meeting of the Board of Trustees of Carthage Independent School District will be held on September 21, 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 August 17, 2010, Regular Meeting, August 17, 2010, 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. Student Recognition
3. Adjunct Staff Member Status for County Extension Agents
4. Consider Resolution for Approving 4-H Organization as an Extracurricular Activity
5. Review Pricing of the Bonds, Adopt the Order Authorizing the Issuance of the School Building Bonds, Series 2010A and Take All Necessary Action Thereof
6. Consider Approving Resolution of Acknowledgement to Make Education a Priority for the 82nd Legislature
7. Consider Adopting a Letter to the 82nd Legislature
8. Consider Lawn and Grounds Maintenance for Carthage ISD
9. Consider the Purchase of Two New Midsize Sedans
10. Consider the Purchase of One New Half-Ton Regular Cab Pickup
11. Vent Hoods at Central Kitchen
12. Consider Elevator/Chair Lift Maintenance Agreement
13. Consider Retaining Powell and Leon for Trustee Redistricting from 2010 Census Changes
14. Approve Tax Rates for 2010-2011 School Year
15. Discuss and Consider District Facilities
16. First Reading on TASB Initiated Localized Update 88 (LOCAL) Policies
 - CQ (LOCAL):** Electronic Communication and Data Management
 - DH (LOCAL):** Employee Standards of Conduct
 - EIE (LOCAL):** Academic Achievement: Retention and Promotion
17. Date Changes for December and March Board Meetings
18. Consider UIL Academic Stipends - Elementary, Intermediate, Junior High
19. Superintendent's Report
 - Facilities Update
 - SHARS Report
 - TASB Convention
20. Land Acquisition
21. Personnel
 - Resignations
 - Employment
 - Superintendent's Formative Evaluation

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

Notice is hereby given that on the 21st day of September 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.

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 17th day of September 2010, this notice was faxed to the news media that 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