

## NOTICE OF REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Monday, October 15, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938

### Call to Order and Establish Quorum

Invocation

### PLEDGE OF ALLEGIANCE

**United States Flag:** I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it Stands, One Nation Under God, Indivisible, with Liberty and Justice for All.

**Texas Flag:** Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible

### OPEN FORUM

### CONSENT AGENDA

- Approve Minutes of Special Called Board Meeting of August 30, 2018
- Approve Financial Statements for September 2018

### REGULAR AGENDA

Board of Trustees to:

1. Discuss, Consider, and If Appropriate Take Action to Approve Board and Superintendent Goals for 2018-2019
2. Discuss, Consider, and If Appropriate Take Action to Reschedule November Regular Board Meeting
3. Discuss, Consider, and If Appropriate Take Action to Approve School Priority Month Resolution
4. Set Date for Public Meeting for FIRST Rating at December Meeting
5. Administrative Reports
  - TEA Annual Financial Compliance Report for 2017
  - Financial Audit for 2017-2018
  - Veterans Day
  - Lake Tejas

### Adjourn

Posted according to law, this 12<sup>th</sup> day of October 2018 at 11:15 am



Angela Matterson – CISD Superintendent

## COLMESNEIL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th Day of October, 2018, the Board of Trustees of Colmesneil Independent School District will hold a Regular Called Meeting at 7:00 pm in the High School Library of the Colmesneil Independent School District, in the City of Colmesneil, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The Board reserves the right to adjourn this meeting and to reconvene on a day to day basis to continue debate when it cannot complete any particularly lengthy deliberation. When the adjourning of a meeting from day to day is used, written notice and other notice of the time and place of the reconvening of the meeting shall be given in accordance with Board policy, whenever feasible.

Under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

551.071 Private consultation with the Board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with the representatives of employee groups.

551.084 Excluding witnesses from a hearing.

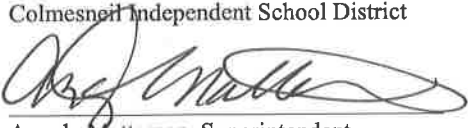
Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall either be:

- (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 August, 2018 this notice was posted in compliance with the Open Meetings Law at 11:15 o'clock a.m. on said date.

Colmesneil Independent School District

BY:

  
Angela Matterson, Superintendent