

CENTRAL HEIGHTS INDEPENDENT SCHOOL DISTRICT
10317 U.S. Hwy 259 N. Nacogdoches, TX 75965

Regular Board Meeting

Administrative Building

Time: 7:00 p.m. Place: Administrative Boardroom

January 24, 2011

Call to Order/Establish a Quorum

Prayer

Pledge of Allegiance

Recognitions – School Board Appreciation, Elementary UIL

Open Forum

- A. Berry & Clay Construction Update
- B. Delinquent Tax Report- Travis Clardy
- C. Campus Reports:
 - Secondary, Elementary, Technology, Athletics
- D. Superintendent Report:
 - Boys & Girls Club Swim program, CD- Texas Bank, School Finance Update

CONSENT AGENDA

- 1. Approval of minutes from regular meeting on December 13, 2010.
- 2. Approval of monthly financial statements and bills & TexPool Report.

ACTION AGENDA

- 3. Deliberation and possible action on approving an Application for Expedited State Waiver for a staff development waiver.
- 4. Deliberation and possible action on approving district 2011-2012 Health and Wellness Plan.
- 5. Deliberation and possible action on the purchase of middle school furniture from School Specialty.
- 6. Deliberation and possible action on approving TASB update 89.

CLOSED SESSION- Pursuant to the following sections of the Texas Government Code with reference to the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

- i. Superintendent Evaluation & Contract Review
- ii. Consider personnel recommendation: Administrators, teachers, hiring, resignations, remunerations, etc.

RECONVENE TO OPEN SESSION

- 7. Deliberation and possible action on the Superintendent's salary and contract extension.
- 8. Consider board approval of hiring and/or accepting resignations of professional personnel.

ADJOURN