

**The Cuero Independent School District
Board of Education
Cuero Independent School District Board Room
960 East Broadway
Cuero, TX 77954
Special Meeting, February 2, 2007, 12:00 Noon**

Notice is hereby given that on the 2nd day of February 2007, the Board of Trustees of the Cuero Independent School District will hold a special meeting at 12:00 noon in the Cuero ISD Board Room located at 960 East Broadway, Cuero, TX 77954. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice.

I. Call to Order

II. Attendance

A. Members Present

Nancy Blackwell____ Emily Davis____ B.J. Drehr____ Gerard Gonzales____
Mark Heard____ Pat Koranek____ Carlyle Stakes____

B. Members Absent

C. Introduction of Guests

D. School Officials Present

III. Business

A. Communication

1. Announcement of CISD Board Training Credit

B. Action

2. Consider/Approve the ByLaws & Interlocal Agreement for the Region 3 Technology Consortium
3. Consider/Approve CISD 20% Budget for 2007-2008 E-Rate, Year 10, Technology Items
4. Call for May 2007 Board Election
 - District 1
 - District 2

Durante mayo 2007 Elección de la Junta de Enseñanza Llame a

 - Distrito 1
 - Distrito 2
5. Ratification of Evaluation
6. Stipend for Out of District Expense for Superintendent

IV. Adjournment

*If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may be conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Consultation With Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting

- 551.074 Personnel Matters; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas
Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
- 551.083 Certain School Boards; Closed Meeting Regarding Consultation With Representative of Employee Group
- 551.084 Investigation; Exclusion of Witness From 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 meeting or session, then the 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 30th day of January 2007, this Notice was mailed or faxed to news media who had previously requested such Notice and an original copy was posted on the display window in the School District Administration Building at 11:00 a.m. on said date.

Superintendent