

**The Cuero Independent School District
Board of Education
Cuero Independent School District Board Room
960 East Broadway
Cuero, TX 77954
Regular Meeting, December 19, 2007, 7:00 p.m.**

Notice is hereby given that on the 19th day of December 2007, the Board of Trustees of the Cuero School District will hold a regular meeting at 7:00 p.m. 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. Call to Order

II. Pledge of Allegiance and Invocation

I. Attendance

. Members Present

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

. Members Absent

. Introduction of Guests

Glenn Rea, Cuero Record ____; Sonny Long, Victoria Advocate ____; Quincy Speed, ARAMARK____

. School Officials Present

Henry Lind____ Debra Baros____ Harold High____ Pam Longbotham____
James Coburn____ Mark Reeve____ Brian Billstein____
Mike Cavanaugh____ George Hext____ Louis Lowe____
Jan Reeve____ Bill Hamilton____ Dale Stonecipher____
Paula Hamilton____ Mark Iacononelli____ Stetson Roane____
Brooke Smith____ Helen Reese____ Kathy Stanfill____ Joe Perales____

II. Open Forum: Public comments/audience participation.

III. Recognition of Personnel, Students, and Others

IV. Business

No.	Action/ Comm	A. CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda . Approval of Minutes . Financial, Budget Reports, & Processed Amendments . Quarterly Report of Investments . Bills for Payment other than Pecuniary Interest (all other than Standard Printing) . Transfers	Lind/High pp. 5 pp. 13 pp. 24 pp. 27 pp. 57	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____

No.	Action/ Comm	B. COMMUNICATION	Presenter/ Page no.
2	Comm	Administrative Communication Reports	Lind pp. 58
3	Comm	Enrollment	Baros pp. 119
4	Comm	Assessment Report	Longbotham
5	Comm	Proposed Board Policy Regarding Unexpected Projects and Funding	High pp. 121
6	Comm	Board Training Credit	Lind pp. 122

No.	Action/ Comm	C. ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
7	Action	Payment of Bills Involving Pecuniary Interest: Standard Printing \$-0-	Lind/High	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
8	Action	Consider/Accept Donation Gobbler Booster Club	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
9	Action	Consider/Approve EEOC Decision	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
10	Action	Consider/Approve Recommendations from WKMC Architects	Lind/ Wilson	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

11	Action	Consider/Approve District Textbook Committee	Coburn pp.	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
12	Action	Resignation of Personnel	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
13	Action	Employment of Personnel	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
14	Action	Employee Complaints/Grievances • Rex Schorre	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
15	Action	Parent Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
16	Action	Student Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
17	Action	Other Members of the Public Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

18	Action	Personnel/Employee Inquiry/Conference	Lind	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koraneck ___ Stakes ___
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V. 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 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 14th day of November 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 6:30 p.m. on said date.

Superintendent