

**The Cuero Independent School District
Board of Education
Cuero Independent School District Board Room
960 East Broadway
Cuero, TX 77954
Regular Meeting, January 16, 2008, 7:00 p.m.**

Notice is hereby given that on the 16th day of January 2008, 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
- III. 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

Glenn Rea, Cuero Record ___; Sonny Long, Victoria Advocate ___;
Sandra Hernandez, ARAMARK___
 - D. 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 Iaconopelli___	Stetson Roane___	
Brooke Smith___	Helen Reese___	Kathy Stanfill___	Joe Perales___
- IV. Open Forum: Public comments/audience participation.
- V. Recognition of Personnel, Students, and Others
 - CISD Board of Trustees
- VI. Business

No.	Action/ Comm	A. CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Approval of Minutes B. Financial, Budget Reports, & Processed Amendments C. Bills for Payment other than Pecuniary Interest (all other than Standard Printing) D. Approval of Resolution for <ol style="list-style-type: none"> 1. Investment Policy 2. Investment Training Resources 3. Investment Officers 	Lind/High pp. 7 pp. 18 pp. 22 pp. 58	Motion _____ Second _____	Blackwell___ Davis___ Gonzales___ Drehr___ Heard___ Koranek___ Stakes___

No.	Action/ Comm	B. COMMUNICATION	Presenter/ Page no.
2	Comm	Administrative Communication Reports	Lind pp. 62
3	Comm	Enrollment	Baros pp. 136
4	Comm	Assessment Report	Longbotham pp. 63
5	Comm	Fingerprinting Costs	Lind pp. 138

No.	Action/ Comm	C. ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
6	Action	Payment of Bills Involving Pecuniary Interest: Standard Printing \$12,066.42	Lind/High	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
7	Action	Consider/Accept 2006-2007 Annual Audit Report	Reed & Associates	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
8	Action	Consider/Accept Donation Gobbler Booster Club- \$3,225.00	Lind pp. 140	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
9	Action	Consider/Approve Possible Trade/Sale of CISD Owned Property	Lind	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

10	Action	Consider/Approve Revisions to CHS Cheerleader Constitution	Lind/ Cavanaugh/ Hilburn pp. 142	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
11	Action	Consider/Approve Permission to Transfer Dedicated Funds to Discretionary Funds as Needed	Lind/ High pp. 153	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
12	Action	Consider/Approve Possible Recommendations from WKMC Architects	Lind pp.	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
13	Action	Consider/Approve Application for Expedited and General State Waiver	Lind/ Longbotham pp. 154	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
14	Action	Superintendent's Evaluation <ul style="list-style-type: none"> Henry Lind 	Davis	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
15	Action	Consideration of Superintendent's Contract and Compensation <ul style="list-style-type: none"> Henry Lind 	Davis	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
16	Action	Resignation of Personnel <ul style="list-style-type: none"> Mary McCurdy 	Lind pp. 156	Motion _____ Second _____	Blackwell___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

17	Action	Employment of Personnel	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____
18	Action	Employee Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____
19	Action	Parent Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____
20	Action	Student Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____
21	Action	Other Members of the Public Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____
22	Action	Personnel/Employee Inquiry/Conference	Lind	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____

VII. 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:

in the open meeting covered by the Notice upon the reconvening of the public meeting; or,
at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 11th day of January 2008, 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 5:00 p.m. on said date.

Superintendent