

**The Cuero Independent School District
Board of Education
Cuero Independent School District Board Room
960 East Broadway
Cuero, TX 77954
Regular Meeting, September 15, 2008, 7:00 p.m.**

Notice is hereby given that on the 15th day of September 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 ____; Sandra Hernandez, ARAMARK____

D. School Officials Present

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

IV. Open Forum: Public comments/audience participation.

V. Recognition of Personnel, Students, and Others

VI. Business

No.	Action/ Comm	A. CONSENT AGENDA	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consent Agenda A. Financial, Budget Reports, & Processed Amendments B. Bills for Payment other than Pecuniary Interest (all other than Standard Printing) C. CISD Annual Report on Investments D. Approve Transfer Students	Lind/High pp. 6 pp. 8 pp. 27 pp. 30	Motion _____ Second _____	Blackwell____ Davis ____ Gonzales ____ Drehr ____ Heard ____ Koranek ____ Stakes ____

No.	Action/Comm	B. COMMUNICATION	Presenter/ Page no.
2	Comm	Administrative Communication Reports	Lind pp. 31
3	Comm	Assessment Report	Longbotham pp. 34
4	Comm	Enrollment Report	Baros pp. 56
5	Comm	Facilities Update	Lind/Davis
6	Comm	Overview of Schools FIRST (Financial Integrity Rating System of Texas) <ul style="list-style-type: none"> • School District's Rating • Public Comments 	Lind/High pp. 58

No.	Action/Comm	C. ACTION	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
7	Action	Payment of Bills Involving Pecuniary Interest: Standard Printing – \$4,051.16	Lind/High	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
8	Action	Consider/Approve Request for Maximum Class Size Waiver	Lind/ Longbotham pp. 64	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
9	Action	Consider/Approve TASB Board Policy Update 83- 2 nd Reading	Lind pp. 65	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
10	Action	Consider/Approve Local Budget Increase	Lind/ Principals pp. 181	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

11	Action	Consider/Approve Possible RFP for Bus Purchase	Lind/Coburn pp. 183	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
12	Action	Consider/Accept Donation to Gobbler Band	Lind/High pp. 184	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
13	Action	Consider/Approve the 2008 Gonzales County Appraisal Roll of the Cuero ISD	Lind/High pp. 188	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
14		Consider/Approve Disbursement of Surplus Property	Lind/High	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
15	Action	Resignation of Personnel	Lind	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
16	Action	Employment of Personnel	Lind./Drehr	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
17	Action	Employee Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___

18	Action	Parent Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
19	Action	Student Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
20	Action	Other Members of the Public Complaints/Grievances	Lind	Motion _____ Second _____	Blackwell ___ Davis ___ Gonzales ___ Drehr ___ Heard ___ Koranek ___ Stakes ___
21	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:

- (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 10th day of September 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 3:00 p.m. on said date.

_____ Superintendent