

Notice of Regular Meeting

The Board of Trustees Carroll ISD



A Regular meeting of the Board of Trustees of Carroll ISD will be held December 2, 2013, beginning at 5:30 PM in the Carroll ISD Administration Center, 2400 N. Carroll Avenue, Southlake, TX 76092.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **PLEDGES OF ALLEGIANCE/MOMENT OF SILENCE** - Led by Students from Walnut Grove Elementary School
3. **PRESENTATION**
 - A. Carroll Education Foundation - Check Presentation
4. **RECOGNITION**
 - A. National Inclusive Schools Week Contest Winners
5. **RECOGNITION**
 - A. CSHS Boys' and Girls' Cross Country Teams
 - B. CSHS Girls' Volleyball Team
6. **EXECUTIVE SESSION**
 - A. Real Property
 1. To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. (Tex. Gov't Code 551.072).
 - B. Personnel Recommendations
 1. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board members, or to hear a complaint or charge against an officer or employee. (Tex. Gov't Code 551.074).

C. Consultation with Attorney

1. To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. (Tex. Gov't Code 551.071).

D. Safety and Security

1. To deliberate the deployment, or specific occasions for implementation of security personnel or devices, or to deliberate regarding a security audit. (Tex. Gov't Code § 551.076)

7. CONSIDERATION AND POSSIBLE ACTION ON ANY MATTERS ADDRESSED IN EXECUTIVE SESSION

8. PUBLIC COMMENTS

9. CARROLL LEADERSHIP ACADEMY FOR SUPPORTING SUCCESS (CLASS) 2013

- A. CLASS 2013 Graduation and Reception

10. PRESIDENT'S REPORT

A. Committee Reports

1. Board Task Force on Social Emotional Health
 - a. Discussion of Role and Function

B. Election of Members to the Tarrant Appraisal District Board of Directors

C. Announcement of Trustees' Continuing Education Hours

D. Board Workshop

1. Strategic Plan

11. SUPERINTENDENT'S REPORT

A. UIL Update

B. 2013-2014 Highly Qualified Teacher Report

C. College Board AP District Honor Roll

D. Student Fees

12. STUDENT SERVICES

A. Consider for Approval 2.5 Special Education Teaching Assistant Positions for the 2014 Spring Semester

B. Consider for Approval First Reading of Localized Policy Update

97

13. FINANCIAL SERVICES

A. Budget Amendment #05-13

B. 2009 Bond Financial Report

14. CONSENT AGENDA

- A. Minutes - November 4, 2013 Regular Board Meeting
- B. Monthly Financial Report
- C. Investment Report
- D. Authorized Investments and Bank Depository Representatives
- E. Donation - Serious Air Community Foundation
- F. Donation - Carroll Athletic Boosters Club
- G. Donation - Walnut Grove Elementary School PTO
- H. Donations - Eubanks Intermediate School PTO
- I. Donation - Old Union Elementary School PTO, 12.02.13

15. *If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____

For the Board of Trustees