

Notice of Regular Meeting

The Board of Trustees Carroll ISD



A Regular meeting of the Board of Trustees of Carroll ISD will be held January 13, 2014, 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 Rockenbaugh Elementary School
3. **PRESENTATIONS**
 - A. Carroll Education Foundation - Check Presentation
 - B. Southlake Association for Gifted and Talented (SAGT) Teacher Grants - Check Presentation
 - C. AP Boosters Teacher Grants - Check Presentation
 - D. AP Boosters - Cheryl Shankman Travel Abroad Scholarship
4. **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)

E. Student Information

1. To deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation, unless an open meeting about the matter is requested in writing by the student's parent. (Tex. Gov't Code 551.0821).

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

6. PUBLIC COMMENTS

7. PRESIDENT'S REPORT

- A. Committee Reports
- B. HB5

8. SUPERINTENDENT'S REPORT

- A. Board Appreciation Month
- B. January 20, 2014 - Martin Luther King Day
- C. Purchase of Student Communication Hotline
- D. Digital Learning Day - Campus Site Visits
- E. TASA Midwinter Conference - January 26-28, 2014
- F. Bad Weather Days

9. STUDENT SERVICES

- A. Consider for Approval First Reading of Localized Policy Update 98
- B. Consider for Approval of Additional Courses to the 2014-2015 Academic Planning Guide
- C. Public Meeting - Texas Academic Performance Report (TAPR) 2012-2013

10. FINANCIAL SERVICES

- A. Consider for Approval Comprehensive Facility Mechanical and Energy Assessment Evaluation
- B. 2009 Bond Program Projects Update

- C. Inclement Weather Days Resolution
- D. 2014 General Trustee Election

11. **CONSENT AGENDA**

- A. Minutes - December 2, 2013 Regular Board Meeting
- B. Second Reading for Adoption of Localized Policy Update 97
- C. Monthly Financial Report
- D. Investment Report
- E. Donation - Southlake Association for Gifted and Talented (SAGT)
- F. Donation - AP Boosters

12. *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