

QUEEN CITY INDEPENDENT SCHOOL DISTRICT AGENDA  
REGULAR BOARD MEETING  
December 15, 2011  
7:00 p.m.

CALL TO ORDER: MR. STEVE TONG

INVOCATION: MR. CRAIG BECKHAM

AGENDA TOPICS

- A. Action Item: Consideration of Consent Agenda
  1. Approval of Minutes – November 15, 2011
  2. Approval of Tax Report – November, 2011
  3. Approval of Expenditures – November, 2011
  4. Approval of Financial Report – November, 2011
  5. Approval of Budget Amendments – November, 2011
- B. Comment: Public Comment
- C. Report: Campus and Administrative Reports
  1. Transportation/Maintenance Reports
  2. Campus and District Activities
  3. Student Enrollment
  4. Staff Development
  5. Awards and Acknowledgment
- D. Report: Election Results
- E. Action Item: Consideration of Approval of the Annual Audit Report
- F. Action Item: Consideration of Approval of the District and Campus Improvement Plans for 2011-2012
- G. Action Item: Consideration of Changing of Text in the Previously Approved Drug Testing Policy
- H. Action Item: Consideration of Approval of Local Policy Update 92 Affecting Local Policies DFF, DFFA, and DFFB
- I. Report: Annual Compliance Announcement of Board Training Hours  
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Executive Session as provided for by the Texas Government Code Section 551.074 et seq. to Discuss Personnel.
- J. Action Item: Personnel
  1. Resignations/Leave
  2. Hiring/Reassignment
- K. Action Item: Adjournment

## NOTICE OF REGULAR MEETING QUEEN CITY INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15<sup>th</sup> day of December, 2011, the Board of Trustees of the Queen City Independent School District will hold a regular meeting at 7:00 p.m. in the Board Room of the Thornton Administration Building, 1015 Houston St., Queen City, Texas 75572. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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 closed or executive meeting or session as authorized by the Texas Open Meeting 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 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 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Discuss Investments and/or Potential Investments.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a 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 action, 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 December 9, 2011, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the front door of the Thornton Administration Building at 4:00 p.m. on said date.

Rob Barnwell, Superintendent