

**Notice of a Regular Meeting
Of the
Pewitt Consolidated Independent School District**

Notice is hereby given that on the 9th day of February, 2012 the Board of Trustees of the Pewitt Consolidated Independent School District will hold a Regular meeting at 6:30 P.M. at the Pewitt CISD Administration Building, 1330 US Highway 67 West, Omaha, Texas 75571. 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 soon after the commencement of the meeting covered by this Notice 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	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
551.076	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 6th day of February 2012 this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 3:00 P.M. on said date.

Jimmy Lloyd Waits, Board Secretary

David Fitts, Superintendent

**Pewitt Consolidated Independent School District
Board of Education
Regular Meeting
February 9, 2012
6:30 P.M.**

Call to Order

Verification of Compliance to Open Meeting Law

This is to verify that the provisions of Chapter 551.001, et seq of the Texas Open Meetings Act have been complied within connection with public notice of this meeting.

- A. Information: Communication Not on the Agenda
- B. Action: Request Approval of Board Minutes (Pages 1-3)
- C. Action: Request Approval of Expenditures (Pages 1-8)
- D. Action: Request Approval of Tax Office Report
- E. Action: Open Proposals for Track Resurfacing
- F. Action: Order Election
- G. Action: Request Approval of Joint Election Agreement
- H. Information: Student Leaver Report (Pages 1-7)
- I. Information: LEP Report (Page 1)
- J. Information: STARR and EOC Information (Enclosed)
- K. Action: Request Approval of High School Cheer Policy (Enclosed)
- L. Information: Superintendent's Report (Pages 1- 3)
 - A. Next School Board Meeting March 8, 2012
 - B. Upcoming Activities
 - C. Student Enrollment
 - D. School Board Training Workshops
 - E. Filing Dates for School Board Election
 - F. Resignations
 - G. Support Staff Hired
- M. Action: Buildings, Grounds, and Equipment Report
 - A. Bleachers have been purchased
 - B. Facility Upgrade Decision
 - C. Recognition of PTO for elementary contribution
- N. Action: Executive Session (551.074)
 - A. Administrator Evaluations and Contract for:
Elementary, Junior High, and High School Principals and
Assistant Principals
Curriculum and Special Programs Director
Athletic Director
 - B. Hire High School Science Teacher
 - C. Hire Technology Director
 - D. Other if Needed
- O. Adjourn