

**SCHLEICHER COUNTY  
INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

**Kurtis Homer, President  
Kirk Jones, Vice-President  
Berta Nicholson, Secretary  
Lupe Sanchez, Member  
Robert Jay, Member  
Kriss Griffin, Member  
Michael Mertz, Member**

**BOARD AGENDA**

*January 9, 2012  
Monday  
Regular Meeting  
6:00 P.M.  
High School Library*

**SCISD DISTRICT GOALS FOR 2011-2012**

Meeting the Diverse Needs of Students

SCISD will provide an educational program that meets the individual needs of all the students.

Teacher Shortage

SCISD will recruit and maintain highly qualified teachers and staff.

Discipline Management System

SCISD will have an observable system of discipline management that is consistent and effective across the entire school district.

Management of District Funds

SCISD will maintain an accurate, accountable financial system.

**MISSION STATEMENT**

- The purpose of education in the District is to provide equally for each student the opportunity to develop mentally, morally, socially, and physically. This philosophy is manifest in the following educational goals. The District shall strive to:
- Stimulate students to become creative and responsible individuals who can fulfill the present and future needs of our society.
- Use the curriculum to motivate student participation in the definition and development of their goals.
- Motivate students to develop positive attitudes toward our democratic heritage and to be tolerant of the views and ideas of others.
- Fulfill the community's responsibility by providing opportunities for all students to acquire those skills, values, knowledge, and attitudes necessary for the attainment of their goals and to function effectively in free enterprise system.
- Provide extracurricular activities that will aid students in reaching their potentials and provide experiences valuable for future use of leisure time.

**SCHLEICHER COUNTY  
INDEPENDENT SCHOOL DISTRICT**

**NOTICE OF REGULAR MEETING  
OF THE SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 9th day of January, 2012 of Trustees of the Schleicher County Independent School District will hold a Regular Meeting at 6:00 p.m., at the High School Library, 205 West Fields, Eldorado, TX 76936. 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 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 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 To confer with employees of the school district to receive information or to ask questions.
- 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 standard, 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 5th Day of January, 2012 this Notice was delivered 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 2:00 p.m. on said date.

  
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Billy Collins,  
Superintendent of School

**AGENDA  
REGULAR MEETING  
6:00 P.M.  
SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
MONDAY, JANUARY 9, 2012**

**I. Call meeting to order and let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, as Gov. Code Chapter 551.001**

**II. Public Comment**

**III. Information Items:**

- A. School Board Recognition Month**
- B. Student Enrollment**
- C. Winter Governance Legal Seminar, Corpus Christi, Feb. 16-18**
- D. Student Recognition**

**IV. The Board will consider, discuss and take appropriate action regarding the following matters:**

**A. Financial Reports and Budget Amendments**

- 1. Investments and Bank Accounts**
- 2. Activity Account Report**
- 3. Board Reports**

**B. Board Minutes**

**December 12, 2011          Regular Meeting**

**C. Approval of Election Contract with SC Elections Administrator**

**D. Order Election for May 12, 2012 Election of Board of Trustee for Single Member Districts 1, 2 & 5.**

**E. \*Personnel (551.074)**

- 1. Executive/Closed Session-To include Superintendent, Teachers.**

**\* The Board reserves the right to enter into Executive Session under Texas Gov. Code 551.074.**

**V. Adjourn**