

**CARRIZO SPRINGS
CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

300 North 7th Street
Carrizo Springs, Texas 78834
Telephone: (830) 876-3503
Fax: (830) 876-9700

**Board of Trustees
PUBLIC HEARING Meeting Agenda**

Tuesday, April 21, 2009
6:00 PM

C.S.C.I.S.D. Board Room @ 805 West Nopal

Board of Trustees

Brenda Compagnone – President

William Earl Martin - Vice President

Armando Silva, Jr. – Secretary

Dr. Ricky Alaniz

Alfredo Castaneda

Claudia McDaniel

Jose Talamantez

Dr. Cecilia Moreno - Superintendent

SPECIAL NOTES

Information on procedures followed on Public Comment and other Board of Trustees meeting components are presented on the next page. Members of the public are encouraged to review them before attending the meeting.

The use of cellular phones and sound-activated pagers are prohibited during meetings.

If you should have any materials to present, please forward them to the secretary.

NEXT MEETING

ADA COMPLIANCE

This meeting site is wheelchair accessible. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four hours prior to the meeting) by calling (830)876-3503.

INFORMATION REGARDING
C.S.C.I.S.D. BOARD OF TRUSTEES MEETINGS

OPEN MEMBER COMMENT/CITIZENS TO BE HEARD:(if applicable)

Members of the public will have the opportunity to address the Board of Trustees during this section on any Agenda Item or any subject within its jurisdiction except a matter related to pending litigation. Each speaker should sign in on the Public Comment Sheet available at the Board of Trustees meeting. Speakers should limit their comments to three (3) minutes. The Board of Trustees may, if any member deems it necessary, limit both the number of speakers and the time allotted to each speaker upon motion and a second by any other member. Anyone desiring to speak during the public comment portion may do so provided such comments are not abusive and/or harassing and the individual places their name upon the sign-in sheet made available prior to the start of each meeting having a public comment portion. Under the law, the Board of Trustees may only take action on items specifically listed on the Agenda. Subject matter presented which is not a part of the Agenda will be referred to the appropriate department for review and subsequent action. Therefore, the Board of Trustees may not take formal action on any requests made during the Public Comment period (Citizens to be Heard) which are not on the agenda, but can refer such requests to school staff for review if appropriate.

DISRUPTION:

The Board shall not tolerate disruption of the meeting by members of the audience or individual board members. Persons attending Board meetings shall not delay, interrupt or disrupt the proceedings, or refuse to obey the orders of the presiding officer. Any disruption will result in immediate removal of members of the public and possible action of the Board to remove disruptive individual board members.

CONSENT AGENDA:

These items are of a routine, administrative or non-controversial nature. The Board has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All consent agenda items will be acted upon by one vote without being discussed separately, unless requested by a Trustee, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

ADJOURNMENTS IN MEMORY:

The Board of Trustees may adjourn the meeting in memory of deceased community leaders, County employees, and other distinguished persons. Requests for Adjournment in Memory may be made through any Trustee.

AGENDA
PUBLIC HEARING MEETING OF THE
CARRIZO SPRINGS
CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
Tuesday, April 21, 2009
6:00 PM
C.S.C.I.S.D. Board Room @ 805 West Nopal

1. **Call meeting to order, roll call and establish quorum.**
2. **Public hearing and discussion of the Optional Flexible School Day Program.**
3. **Adjournment.**

POSTING STATEMENT

This agenda was posted on Friday, on the bulletin board at 302 N. 7th Street at 4:00 p.m. on the 17th day of April 2009.

Dr. Cecilia Moreno
Superintendent