

**Agenda of Work Session
Board of Trustees
Cleburne Independent School District
Tuesday, June 9, 2020**

A Work Session of the Board of Trustees of the Cleburne Independent School District will be held on Tuesday, June 9, 2020 beginning at 5:00 PM in the Cleburne ISD Boardroom
505 N. Ridgeway Dr., suite 100
Cleburne, TX 76033

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified with the consent agenda will be acted on at one time.

1. **CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Invocation
 - C. **PUBLIC COMMENTS**
 1. Addressing the School Board: A public speaker must sign up by 4:55pm. A speaker will be limited to three (3) minutes to make comments regarding items on the agenda. Speakers must address the Board from the podium and state their name before speaking. The Board shall not answer questions and shall not deliberate or decide regarding any subject. Board policy prohibits the discussion of complaints against district employees and/or students during public comment.
2. **CONSENT AGENDA: ALL ITEMS MAY BE ACTED UPON AT THE SAME TIME BY THE BOARD OF TRUSTEES**
 - A. Curriculum and Instruction
 - B. Board Member Resignation
3. **ACTION ITEMS**
 - A. Human Resources
 1. Chapter 21 Contracts - Deliberate and take appropriate action on Teacher contracts for 2020-2021 school year.
 - B. District Operations
 1. Transportation
 - a. Smart Tag Additional Amount
4. **PURCHASES OVER \$25,000**
 - A. District Operations
 1. Bids
 - a. Cleburne High School Resurfacing
 - b. Trophy Case Bids
5. **COVID-19 UPDATE**
6. **SUPERINTENDENT'S REPORTS**

- A. Human Resources
 - 1. No action personnel report
- 7. **BUDGET WORKSHOP**
- 8. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**
 - A. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.
 - C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 9. **RECONVENE TO OPEN SESSION**
 - A. **Action, if any, from closed session**
- 10. **ADJOURNMENT**

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 or Government Code section 418.183(f). 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. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, June 4, 2020 at 5pm.

Kyle Heath
Superintendent of Schools