

Regular Meeting
Tuesday, February 22, 2022 6:00 PM

Cleburne ISD Boardroom
505 N. Ridgeway Dr., suite 100
Cleburne, TX 76033

Agenda

1. CALL TO ORDER

2. CLOSED MEETING (TEXAS GOVERNMENT CODE 551)

2.A. Pursuant to Texas Government Code Section 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.

2.B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.

2.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.

3. RECONVENE

3.A. Action, if any, from closed session

3.B. Pledge of Allegiance

3.C. Invocation

4. 2021 BOND UPDATE

Presenter: Monty Mitchell

5. HONORS AND RECOGNITION

5.A. 1st Grade Citizenship Awards

Presenter: Lisa Magers

5.B. Swimming State Qualifiers

Presenter: Ciro Salazar

6. Mod Tech High Point Campus Awards

Presenter: Tim Grijalva

7. PUBLIC COMMENT

7.A. Addressing the School Board: A public speaker must sign up by 5:55pm. 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.

8. PRESENTATIONS

8.A. Investment Presentation

Presenter: Sarah Taylor

9. CONSENT AGENDA: ALL ITEMS MAY BE ACTED UPON AT THE SAME TIME BY THE BOARD OF TRUSTEES

9.A. Board of Trustees

9.A.1. 011822 unapproved minutes

9.B. Business and Finance

9.B.1. Monthly Revenue and Expenditure Report

9.B.2. Budget Amendment

9.B.3. Check Register

9.B.4. Agency and Co-Curricular Reports

9.B.5. Tax Report

9.C. Student Services

10. ACTION ITEMS

10.A. Human Resources

Presenter: Dr. Andrea Hensley

10.A.1. Consider Approval for CISD Administrator Contracts for 2022-2023 School Year

10.A.2. Grow Our Own Teacher Preparation Program

10.A.3. Consider Approval for Additional Position for 2021-2022

10.B. Child Nutrition

Presenter: Matt McWhorter

10.B.1. Consider Approval for ESC Region 10 Interlocal Agreement

10.C. Curriculum and Instruction

Presenter: Dr. Kristi Rhone

10.C.1. Consider Approval of Associates Degree Program

11. PURCHASES OVER \$50,000

11.A. Curriculum and Instruction

11.A.1. Consider Approval of STEMScopes

Presenter: Dr. Kristi Rhone

11.B. District Operations

Presenter: Barry Hipp

11.B.1. Consider Approval for Purchase of Bond 2021 Furniture Fixtures and Equipment

12. Food Services Budget Amendment

Presenter: Kim Chance

12.A. Consider Approval for Food Services Budget Amendment

Presenter: Kim Chance

13. SUPERINTENDENT'S REPORTS

13.A. Human Resources

13.A.1. Personnel Report

13.B. Operations

13.B.1. Facilities

13.B.2. Transportation

13.B.3. Operations Tickets Reports

13.B.4. Child Nutrition Report

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15. RECONVENE TO OPEN SESSION

15.A. Action, if any, from closed session

16. ADJOURNMENT