

Work Session
Tuesday, October 11, 2022 5:00 PM

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

Agenda

1. **CALL TO ORDER**
 - 1.A. Pledge of Allegiance
 - 1.B. Invocation
2. **PUBLIC COMMENT**
 - 2.A. 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.
3. **ACTION ITEMS**
 - 3.A. Human Resources Department
Presenter: Dr. Andrea Hensley
 - 3.A.1. Consider and deliberate appropriate action on Chapter 21 contracts for the 2022-2023 school year
4. **PURCHASES OVER \$50,000**
Presenter: Lanny Mooney
 - 4.A. District Operations Department
 - 4.A.1. Consider Approval of Bond 2021 Furniture Fixtures and Equipment Purchase
5. **PRESENTATIONS**
 - 5.A. Guardian Program
Presenter: Shawn Shockler
 - 5.B. District Goals
Presenter: Dr. Chris Jackson
 - 5.B.1. Consider approval of 2022-2023 District Goals
6. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**
 - 6.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.
 - 6.B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.
 - 6.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.
7. **RECONVENE**
 - 7.A. Action, if any, from closed session

8. ADJOURNMENT



505 North Ridgeway Drive, Suite 100
Cleburne, TX 76033
817.202.1100 Office • 817.202.1460 Fax

To: Dr. Kyle Heath, Superintendent

From: Dr. Andrea Hensley, Assistant Superintendent of Human Resources

Date: October 11, 2022

Subject: Personnel Action - Contractual Personnel - New Hires for Board Approval

Contractual Hires:

Name: Assignment: Experience: * Degree: Previous District: Effective:	Matthew Ford Principal / Santa Fe Elementary School 0 Years' Experience Master's Degree / Lamar University Cleburne ISD 2022-2023 School Year
Name: Assignment: Experience: * Degree: Previous District: Effective:	Carly Leonard 2 nd Grade Teacher / Irving Elementary School 0 Years' Experience Bachelor's Degree / University of La Verne Cleburne ISD 2022-2023 School Year
Name: Assignment: Experience: * Degree: Previous District: Effective:	Tawni Mulligan Science Teacher / Smith Middle School 1 Year Experience Bachelor's Degree / Western Governors University Broward County Public Schools - Florida 2022-2023 School Year
Name: Assignment: Experience: * Degree: Previous District: Effective:	Jennifer Whitlock RLA Teacher / Wheat Middle School 7 Years' Experience Bachelor's Degree / University of Mary Hardin-Baylor Cleburne ISD 2022-2023 School Year

*Years of experience are self-reported and verified upon receipt of service records.

Memorandum

TO: Dr. Kyle Heath, Superintendent
From: Lanny Mooney
CC: Sarah Taylor, CFO
Date: October 3, 2022
RE: Bond 2021 Furniture Fixtures and Equipment Purchase

Purchase greater than 50K, for board meeting Tuesday, October 11, 2022

The purpose of this memo is to request board approval for the purchase of science classrooms and robotics classrooms furniture for Wheat Middle School for phase 3 to be installed in January of 2023. This FF&E package was procured through the Request for Quote process using authorized purchasing cooperatives. Fisher Science Education was selected based on price and specifications. Six vendors provided proposals for 18 separate products which were reviewed and evaluated by CISD staff. The specifications were developed for the RFQ packet with input from the Wheat Middle School campus staff.

All vendors submitted unit pricing based on predetermined quantities and a base product selection.

Product	\$ 89,648.50
Delivery/Install	\$ 15,915.00
Total	\$105,563.50

Vendor	Worthington Direct	School Specialty (2 station work bench)	Fisher Science Education	K-Log	Kay Twelve several options	Hertz Furniture
			Diversified		Diversified	
Four Station Work Bench (4)	10,043.80	3,432.12	13,334.96	9,431.24	14,963.32	14,444.90
Four Station Work Bench w/12 lockers (12)	51,671.40	45,587.52	34,277.76	48,430.20	38,463.48	37,128.00
Mobile Storage w/Plastic Laminate Top (10)	8,109.50	6,919.00	6,575.30	6,451.90	6,941.30	6,702.25
Science Lab Table w/ChemGuard Top (66)	39,332.70	34,721.28	35,460.48	36,216.18	39,790.74	38,400.45
Shipping/Freight	6,305.00	included	6,085.00	5,875.53	11,000.00	7,623.00
Installation	not available	5,400.00	9,830.00	14,205.00	9,285.71	5,358.00
Total	115,462.40	96,059.92	105,563.50	120,610.05	120,444.55	109,656.60



Fisher Science Education

Part of Thermo Fisher Scientific

To: HEIDI TODD

Date: 09/16/2022

Message: INSTALL/ASSEMBLY INCLUDES MEETIG THE TRUCK, UNLOADING, ASSEMBLY,
DELIVERY TO 13 ROOMS, DEBRIS TAKE AWAY, DUMPSTER, PALLET JACK AND
FORKLIFT RENTAL.

LEAD TIME IS 15 WEEKS ONCE ORDER IS PLACED.

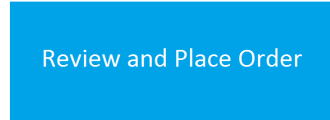
DELIVERY TIME IS 5-12 WORK DAYS.

Sales Quotation

*Quote Nbr	Creation Date	Due Date	Page
2259-3379-49	09/16/2022		1 of 2
Payment Terms		Delivery Terms	
NET 30 DAYS		DESTINATION	
Valid To		Prepared By	
12/31/2022		ROSENWINKEL, EILEEN	
Customer Reference		Sales Representative	
WHEAT MS-SCIENCE FURNITURE 667-22		ORALIA GIL	
To place an order	Ph: 800-955-1177	Fx: 800-955-0740	
Submitted To:		Customer Account: 652242-003	
HEIDI TODD EILEEN.ROSENWINKEL@THERMOFISHER.COM		A.D. WHEAT MIDDLE SCHOOL 1020 COLONIAL CLEBURNE TX 76033	



FISHER SCIENCE EDUCATION
4500 TURNBERRY DRIVE
HANOVER PARK IL 60133-5491




[Click here or go through your purchasing system to fishersci.com quotes](#)

***Please reference this Quote Number on all correspondence.**

Don't have a profile? Register on fishersci.com

For complete Terms and Conditions, please [click here.](#)

Nbr	Qty	UN	Catalog Number	Description	Unit Price	Extended Price
1	66	EA	S42733	TABLE, PLAIN, CHEM TOP, 30X60  Diversified Spaces Oak Table with Plain Apron and ChemGuard Top, Dimensions: 30 x 60 in. (76.2 x 152.4 cm), Height: 36 in., 91.44 cm, Adjustable: No, Certifications: SEFA compliant and MAS Certified Green, Finish: Chemical resistant, earth-friendly UV Vendor Catalog # P7142K36N Hazardous Material This item is being sold as 1 per each	537.28	35,460.48
2	10	EA	S38023	MOBILE STORAGE 36X24 Diversified Spaces Mobile Storage Cabinet, Oak, Finish: Chemical Resistant, Non-emitting UV, For Use With: Science classrooms, Includes: Locks, Oak, Oak Veneer, Warranty: Limited lifetime, Weight: 134 lb., 60.7 kg, Width: 36 in., 91.4 cm, Certifications: SEFA, Mas Certified Green, Depth: 60 cm Vendor Catalog # 4402K This item is being sold as 1 per each	657.53	6,575.30
3	12	EA	S42461	4-STATION WORKBENCH W/O VISES Diversified Spaces Four-Station Wood Workbench with 12 Vertical Locker Openings, Maple, 4-Station Wood Workbench with 12 Locker Openings, Warranty: Limited Lifetime, Dimensions: 137.16 x 162.56 x 79.37 cm (54 x 64 x 31.25 in.) Vendor Catalog # WW12-0V Hazardous Material This item is being sold as 1 per each	2,856.48	34,277.76

Sales Quotation

Quote Nbr	Customer Reference	Page
2259-3379-49	WHEAT MS-SCIENCE FURNITURE 667-22	2 of 2

Nbr	Qty	UN	Catalog Number	Description	Unit Price	Extended Price
4	4	EA	S42467	4-STATION WORKBENCH W/O VISES Diversified Spaces Duo Storage Work bench, Maple, No. of Doors: 2, No. of Drawers: 6, No. of Shelves: 1, Dual Storage Workbench, Warranty: Limited Lifetime, Depth Drawer: 32 in., 81.28 cm, Dimensions: 137.16 x 162.56 x 79.37 cm(54 x 64 x 31.25 in.), Height Drawer: 1.375 in., 3.49 cm Vendor Catalog # WW33-0V Hazardous Material This item is being sold as 1 per each	3,333.74	13,334.96
5	1	EA	NON-CATALOG	INSTALL FOR D.W. WHEAT MS Vendor Catalog # INSTALL/QT#6817 WHEAT MS	9,830.00	9,830.00

No Image Available.

MERCHANDISE TOTAL	99,478.50
Freight Charge	6,085.00
TOTAL	105,563.50

NOTES:

Returns are subject to manufacturer terms and conditions.

We now offer highly competitive financing with low monthly payments. Please contact your local sales representative for more information.

Tell us about your recent customer service experience by completing a short survey. This should take no longer than three minutes. Enter the link into your browser and enter the passcode: USA-PGH-CS2

<http://survey.medallia.com/fishersci>



BOARD OF TRUSTEES ACTION ITEM

TITLE: Approval of 2022-23 District Goals

FROM: Dr. Chris Jackson, Assistant Superintendent of Data, Research, and School Improvement

DATE: October 7, 2022

BACKGROUND

The Cleburne ISD Board of Trustees is required to annually adopt and approve district goals for the District Improvement Plan and for HB 3 early literacy, math, and college and career readiness. Within the context of these goals, our District Advisory Team is charged with developing specific objectives and strategies aligned to these four goals for the District Improvement Plan.

CONSIDERATION

These are the four goals are recommended for adoption to serve as the foundation of the District Improvement Plan:

- **Goal 1:** *All students will graduate with the knowledge and skills required to be successful in college, military, or a career field.*
- **Goal 2:** *All students will have skilled teachers, effective leadership and support staff, and sufficient resources to support high levels of achievement.*
- **Goal 3:** *All students will have a safe, supportive, and highly effective learning environment.*
- **Goal 4:** *Cleburne ISD will engage families and the school community to create a network of student support, investment, and high expectations.*

Current data for the HB 3 early literacy, math, and college and career readiness goals will be presented in the board workshop for consideration for adoption. Due to the pandemic-related learning loss, especially in early reading and math, it is necessary to reset our current five-year targets.

RECOMMENDATION

We respectfully submit these goals to the Board of Trustees for adoption to serve as the foundation of the District Improvement Plan and our HB 3 early literacy, math, and college and career readiness plan.