

Agenda of Meetings with consent agenda Meeting

The Board of Trustees Clarksville ISD

A Meetings with consent agenda Meeting of the Board of Trustees of Clarksville ISD will be held May 7, 2020, beginning at 6:30 PM in the Board Meeting Room, Clarksville ISD Administration Building, 1500 West Main, Clarksville, Texas.

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by video conference or telephone call. At least a quorum of the board will be participating by video conference or in person in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Anyone wishing to speak during OPEN FORUM, please email scarson@clarkvilleisd.org, by 4:00 pm on Thursday, May 7.

To Join Zoom Meeting, use the link listed below:
Join Zoom Meeting

<https://us02web.zoom.us/j/81916306566?pwd=TWJTbk0zalJVY0gyUnpodjhsQjJrUT09>

Meeting ID: 819 1630 6566
Password: 6HZavs
One tap mobile
+13462487799,,81916306566#,,1#,362321# US (Houston)

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

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

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the United States and Texas Flags
4. CISD Vision/Mission Statement
5. Open Forum - Public Comment

6. Consider for Approval Certification of Unopposed Candidate
7. Receive Statement of Elected Officer
8. Administer Oath of Office of Newly Elected Trustee
9. Consider for Approval Decision on Participation in Detroit Head Start program
10. Consider for Approval Performance Contract Addendum with Johnson Controls
11. Consider for Discussion and Approval Suburban Repairs or Van Purchase
12. Consider for Approval Ending Date for Premium Pay
13. Consider for Approval Possible Stipend List Revisions for 2020-2021
14. Consider for Approval Agreement Letter with Wilf & Henderson for 2020 District Audit
15. Consent Agenda:
 - A. Minutes of Previous Meeting(s)
 - B. Monthly Budget Report
 - C. Investment Report
 - D. Budget Amendment(s)
16. Superintendent Report
 - A. Summer Feeding - June 1-25 (Monday thru Thursday)
Pending COVID-19 lifted restrictions
 - B. Summer School Schedule
 - C. June 17-23 -- Bicycle Tour
Pending COVID-19 lifted restrictions
 - D. Graduation
 - E. CISD Parade
17. Convene in Closed Meeting as Authorized by the Texas Open Meetings Act, Texas Government Code Section, Including But Not Limited to the following Sections:
 - A. 551.074 - Personnel Matters
 1. Employment/Resignations
 - (a) Employment of Curriculum Director
18. Convene in Open Session
19. Take Action on Items from Closed Session
20. Adjourn

Clarksville ISD Mission Statement

It is the mission of the Clarksville Independent School District, in partnership with the community, to develop lifelong learners that become productive citizens in an ever changing global society.