

Regular Meeting

Monday, April 14, 2025 6:30 PM

Administrative Office, 500 5th Street, Claude, TX 79019

Andy Conrad: Present
Jessica Finley: Present
Hayden Hook: Present
Leah Lee: Present
Carsen Roberts: Absent
Johnny Sims: Present
Ryan Slack: Present

1. Establish Quorum

2. Prayer

3. Vision Statement

Through Vision and Commitment, Claude ISD will strive to achieve academic excellence and prepare each student to become a productive member of society.

4. Public Comments: This item is included in the agenda to provide members of the audience an opportunity to address the Board

5. Recognitions - Elementary - PK & Kindergarten, Secondary - G/T

6. Discussion

6.A. Transportation- Replacement of 2014 Chevy Suburban

6.B. Retention Stipend

7. Consent Agenda

7.A. Consider Approval of March 24, 2025 Regular Meeting Minutes

8. Business

8.A. Consideration of and possible action to adopt a Resolution Authorizing the Transfer of Surplus Amounts in the Interest and Sinking Fund Established for the District's Unlimited Tax Refunding Bonds, Series 2012 Following the Full Repayment Thereof.

8.B. Discuss, Consider, and Take Action on Adoption of Transition Plan for Bluebonnet Curriculum for Kindergarten- 9th Grade Mathematics

8.C. Announcement of Training Hours by Board President

8.D. Personnel

8.D.1. Chapter 21 Teacher Contracts for the 2025-2026 School Year

8.D.1.a. Action on Term Contract Renewals, Group A

8.D.1.b. Action on Probationary Contract Renewals,
Group B

8.D.1.c. Action on Term Contract Renewal, Group C

8.D.1.d. Action on Term Contract Renewals, Group D

8.D.2. Resignations

8.D.3. Consider/Action employing Brock Barbee as
a teacher/coach for the 2025-2026 school year.

9. Superintendent's Report

9.A. Financial Report

9.B. Date and time of future meeting(s)

9.C. Enrollment Report

10. CLOSED SESSION - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et.seq.

10.A. Deliberation on the appointment, employment, compensation, evaluation, assignment, duties, discipline, or dismissal of employees pursuant to **Texas Government code 551.074.**

10.B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

10.C. Discussion Personnel

11. Adjournment

Board Secretary