

Regular Meeting

Monday, July 21, 2025 6:30 PM

Board Room , 500 5th Street, Claude, TX 79019

Hunter Bevill: Present
Cole Cleveland: Absent
Andy Conrad: Present
Jessica Finley: Present
Hayden Hook: Present
Johnny Sims: Absent
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. Discussion

5.A. Discussion of Master Schedule/Teacher Usage

5.B. Discuss 2025-2026 Salary/Stipend Schedule

5.C. Discuss HB 1481- Cell Phone's on Campus

5.D. Football Field Lighting

6. Administrative Reports

7. Superintendent's Report

7.A. Financial Report

7.B. Date and time of future meeting(s) Regular and Budget Workshops

7.C. 2024 Certified Values

7.D. Budget Report 2025-2026

8. Consent Agenda

8.A. Consider Approval of June Regular Meeting Minutes

8.B. Consider and Approve Extracurricular Status Request for Potter County Adjunct Faculty Agreement

8.C. 2025-2026 Teacher Appraisal Calendar and Appraisers

9. **Business**

9.A. Consider Delegation of Excess Local Revenue Authority

9.B. Region 16 ESC Contracts for 2025-2026

9.C. Discussion/Consideration of CISD Insurance contribution

9.D. Action to approve TASB Risk Management Fund Insurance Policy

9.E. Call Public Meeting for August 27, 2025 to Discuss the 2025-2026 Budget and Proposed Tax Rate

9.F. Personnell-Softball possible closed session.

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.**

11. **Adjournment**

Board Secretary