

## Special Called Meeting

Monday, July 28, 2025 6:30 PM

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

Hunter Bevill: Present  
Cole Cleveland: Present  
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. Football Field Lighting

#### 5.B. Board Breakfast - 8/5/25 at 8:30 AM

### 6. Business

#### 6.A. Consideration/Action of the 2025-2026 Salary Stipend Schedule

#### 6.B. Consideration/Action of CISD Insurance Contribution

#### 6.C. Consider/Approve the Student Code of Conduct

#### 6.D. Consider/approve CISD cell phone policy

### 7. Budget Workshop

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

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

#### 8.B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege

pursuant to **Texas Government Code 551.071.**

9. **Adjournment**

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Board Secretary