

Regular Meeting

Thursday, November 13, 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: 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. Public hearing CISD FIRST Rating

6. Superintendent's Report

6.A. Financial Report

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

6.C. Enrollment Report

6.D. Review CISD Investment Policy

6.E. Personnel (Possible Closed Session - TGC 551.074)

7. Consent Agenda

7.A. Consider Approval of October Regular Meeting Minutes and October Special Called Meeting Minutes

8. Business

8.A. Consider Approval of Fall Library Book List #2

8.B. Action to delegate authority to the Superintendent or his designee to finalize and establish the specific calendar days to be designated as non-business days beginning with the 2025 calendar year, as authorized by state law.

8.C. Consideration and action to select a contractor for the District's High School Football Field Lighting Project

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

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

9.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. **Team of 8 training with Region 16.**

11. **Adjournment**

Board Secretary