

**Agenda of Called Board Meeting
Board of Trustees
Cleburne Independent School District
Tuesday, June 30, 2020**

A Called Board Meeting of the Board of Trustees of the Cleburne Independent School District will be held on Tuesday, June 30, 2020 beginning at 5:00 PM in the Cleburne ISD Boardroom
505 N. Ridgeway Dr., suite 100
Cleburne, TX 76033

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

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

1. CALL TO ORDER

A. Pledge of Allegiance

B. Invocation

2. CONSENT AGENDA: ALL ITEMS CAN BE ACTED UPON AT THE SAME TIME.

A. Business and Finance

1. Goodbuy Interlocal Agreement

2. Budget Report

B. Completion of HB 3834 Cybersecurity Training Certification

3. ACTION ITEMS

A. Human Resources

B. Assessment, Data and Accountability

1. Campus Leadership Coaching and Support

C. Budget Approvals

1. Adoption of 2020-2021 Cleburne ISD Budget, M&O, I&S, and Food Service

4. CLOSED MEETING (TEXAS GOVERNMENT CODE 551)

- A. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
- B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.
- C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

5. RECONVENE TO OPEN SESSION

6. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Thursday, June 25, 2020 @ 5:00PM.

Kyle Heath
Superintendent of Schools