

Agenda

1. **CALL TO ORDER**
 - 1.A. Pledge of Allegiance
 - 1.B. Invocation
2. **ACTION ITEMS**
 - 2.A. Human Resources Department
Presenter: Allen Roberts
 - 2.A.1. Consider and approve chapter 21 contracts for the 2023-2024 school year
 - 2.A.2. District Operations Department
Presenter: Lanny Mooney
 - 2.A.2.a. Consider and approve request of approval authority for ongoing construction projects
3. **PUBLIC COMMENT**
 - 3.A. Addressing the School Board: A public speaker must sign up by 5:10pm. A speaker will be limited to three (3) minutes to make comments regarding items on the agenda. Speakers must address the Board from the podium and state their name before speaking. The Board shall not answer questions and shall not deliberate or decide regarding any subject. Board policy prohibits the discussion of complaints against district employees and/or students during public comment.
4. **WORKSHOP SESSION**
 - 4.A. Superintendent Search Firm Presentations
5. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**
 - 5.A. Pursuant to Texas Government Code Section 551.071 private consultation with the Board's attorney on any or all subject matters authorized by law to receive legal advice regarding a potential contract with a superintendent search firm.
6. Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public office or employee including the employment of a new superintendent.
7. **RECONVENE**
 - 7.A. Action, if any, from closed session
8. **ACTION ITEMS**
 - 8.A. Consider and take possible action regarding the appointment of a Superintendent search firm.
9. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**
 - 9.A. Pursuant to Texas Government Code Section 551.071 private consultation with the Board's attorney on any or all subject matters authorized by law to receive legal advice regarding a potential contract with a superintendent search firm.
 - 9.B. Pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public office or employee including the employment of a new superintendent.

10. **RECONVENE TO OPEN SESSION**
 - 10.A. Action, if any, from closed session
11. **ADJOURNMENT**



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BOARD ACTION ITEM

To: Dr. Jeffrey Hanks, Superintendent

From: Harry Allen Roberts, Interim-Assistant Superintendent of Human Resources

Date: April 26, 2023

Subject: Personnel Action - Contractual Personnel - New Hires for Board Approval

Contractual Hires:

Name:	Lauren Bentley
Assignment:	Bilingual Teacher / Irving Elementary
Experience: *	0 Years' Experience
Degree:	Bachelor's Degree / Tarleton State University
Previous District:	NA
Effective:	2023 - 2024 School Year
Name:	Allison DeBusk
Assignment:	Kindergarten Teacher / Santa Fe Elementary
Experience: *	15 Years' Experience
Degree:	Bachelor's Degree / University of Mary Hardin Baylor
Previous District:	Arlington ISD
Effective:	2023 – 2024 School Year

Name: Assignment: Experience: * Degree: Previous District: Effective:	Chris Diaz 4 th Grade Teacher / Cooke Elementary 18 Years' Experience Bachelor's Degree / University of Mary Hardin Baylor Granbury ISD 2023 - 2024 School Year
Name: Assignment: Experience: * Degree: Previous District: Effective:	Shay Frauman 5 th Grade Teacher / Smith Intermediate School 6 Years' Experience Bachelor's Degree / Texas Women's University Burleson ISD 2023 – 2024 School Year
Name: Assignment: Experience: * Degree: Previous District: Effective:	Laura Hermesmeier Counselor / Cleburne High School 25 Years' Experience Master's Degree / Angelo State University Belton ISD 2023-2024 School Year
Name: Assignment: Experience: * Degree: Previous District: Effective:	Jaemee Homb 5 th Grade Teacher / Smith Intermediate School 7 years' Experience Master's Degree / Stephen F. Austin University Burleson ISD 2023 – 2024 School Year

*Years of experience are self-reported and verified upon receipt of service records.

Memorandum

To: Board of Trustees
From: Lanny Mooney
CC: Sarah Taylor, CFO
Date: 4/11/2023
Re: Requesting Approval Authority for Ongoing Construction Projects

We are respectfully requesting the Board of Trustees to grant the Interim Superintendent, or his designee, the authority to act on behalf of the Board to approve spending of the Construction Contingency and Owner's Contingency upon review and recommendation of the architect. As well as provide day-to day oversight, communication, coordination and Owner's approval related to contract items such as approving scope changes, change orders, sub list, schedule changes, phasing, or any other items that are project related within the confines of the approved GMP. This includes the ongoing projects, Cleburne High School and CTE Center, Wheat Middle School, Smith Middle School, and the Don Smith Performing Arts Center.

The Board of Trustees will continue to retain authority of the following:

Amendment to the contract

Approving and executing a Change Order or Change Directive which would increase the GMP

Approve and extension of time or amend the Substantial Completion or Final completion

Terminate the contract