

Called Meeting  
Monday, July 24, 2023 6:45 PM

Sting Bistro  
850 N. Nolan River Rd.  
Cleburne , TX 76033

## **Agenda**

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
  - 2.A. Addressing the School Board: A public speaker must sign up by 6:40pm. 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.
3. **ACTION ITEMS**
  - 3.A. Human Resources
    - 3.A.1. Consider approving Administrative Contractual Hires for 2023-2024 School Year
    - 3.A.2. Consider approving Superintendent as final hiring authority temporarily
  - 3.B. District Operations Department  
**Presenter:** Lanney Mooney
    - 3.B.1. Consider and approve approval authority for ongoing construction projects
4. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**
  - 4.A. Pursuant to Texas Government Code Section 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.
  - 4.B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.
  - 4.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**
  - 5.A. Action, if any, from closed session
6. **ADJOURNMENT**



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**BOARD OF TRUSTEES ACTION ITEM**

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TITLE: Personnel Action - Contractual Personnel - Board Approval for New Hires Replacing Resigned or Retired Personnel

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

DATE: July 24, 2023

**Contractual Hires:**

Name:	Robbie Finley
Assignment:	Kindergarten Teacher / Marti Elementary School
Experience: *	13 Years' Experience
Degree:	Bachelor's Degree / Tarleton State University
Previous District:	NA
Effective:	2023-2024 School Year
Name:	Elizabeth Garcia
Assignment:	2 <sup>nd</sup> Grade Bilingual Teacher / Santa Fe Elementary School
Experience: *	0 Years' Experience
Degree:	Bachelor's Degree / Stephen F. Austin State University
Previous District:	NA
Effective:	2023-2024 School Year
Name:	Jaylen Gonzalez
Assignment:	Credit Recovery Teacher/Head Volleyball Coach
Experience: *	0 Years' Experience
Degree:	Bachelor's Degree / University of Texas, Tyler
Previous District:	NA
Effective:	2023-2024 School Year

Name:	Latoya Grant
Assignment:	Health Science Teacher / Cleburne High School/CTE
Experience: *	6 Years' Experience
Degree:	DOI
Previous District:	NA
Effective:	2023-2024 School Year
Name:	Brittany Laird
Assignment:	Assistant Band Director / Smith Intermediate School
Experience: *	0 Years' Experience
Degree:	Bachelor's Degree / Texas A&M University System, Commerce
Previous District:	NA
Effective:	2023-2024 School Year
Name:	Abrahm Lucero
Assignment:	Math Teacher / Cleburne High School
Experience: *	0 Years' Experience
Degree:	Bachelor's Degree / Texas State University
Previous District:	NA
Effective:	2023-2024 School Year
Name:	Camryn Mackay
Assignment:	6 <sup>th</sup> Grade Math Teacher / Smith Intermediate School
Experience: *	0 Years' Experience
Degree:	Bachelor's Degree / University of Texas, Arlington
Previous District:	NA
Effective:	2023-2024 School Year
Name:	Dani Webb
Assignment:	Library Media Specialist / Elementary
Experience: *	16 Years' Experience
Degree:	Master's Degree / Texas Woman's University
Previous District:	Birdville ISD
Effective:	2023-2024 School Year

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



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**BOARD OF TRUSTEES ACTION ITEM**

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TITLE: Board of Trustees  
FROM: Allen Roberts, Human Resources Department  
DATE: July 24, 2023

**BACKGROUND**

Cleburne Independent School District (CISD) Board Policy DC(LOCAL) currently allows the Board final authority for employment of contractual personnel below the level of campus principal.

**RECOMMENDATION**

The Human Resources department respectfully recommends that the Board of Trustees consider allowing the Superintendent to have final authority for employment of contractual personnel below the level of campus principal, from July 24, 2023 to August 18, 2023.



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## BOARD OF TRUSTEES ACTION ITEM

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TITLE: Approval authority for ongoing construction projects

FROM: Lanney Mooney

DATE: July 24, 2023

### **BACKGROUND**

We are respectfully requesting the Board of Trustees to grant the 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

### **RECOMMENDATION**

We are respectfully requesting the Board of Trustees to grant the 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

