

NOTICE AND AGENDA OF REGULAR MEETING

The Board of Trustees of Connally Independent School District will hold a Regular Meeting at 6:30 PM on Monday, October 25, 2021 at the Connally Administration Building, 200 Cadet Way, Waco, Texas 76705. The subjects to be discussed are listed on the agenda which is attached to and made part of the notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section §551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

§551.071 Private consultation with the board's attorney.

§551.072 Discussing purchase, exchange, lease, or value of real property.

§551.073 Discussing negotiated contracts for prospective gifts or donations.

§551.074 Discussing personnel or to hear complaints against personnel.

§551.075 To confer with employees of the school district to receive information or to ask questions.

§551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.

§551.082 Considering discipline of a public school child, or complaint or charge against personnel.

§551.083 Considering the standard, guideline, terms, or conditions the board will follow, or will instruct its representative to follow, in consultation with representative or employee groups.

§551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final actions, final decision, or final vote shall be either:

- a. In the open meeting covered by the Notice upon the reconvening of the public meeting, or
- b. At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On , this Notice is posted on the bulletin board in a place convenient and readily accessible to the general public at four o'clock p.m. on said date.

AGENDA

I. Roll Call

II. Invocation and Pledge

III. Recognition

IV. Open Forum

V. Consider Approval of Consent Agenda

A. Consider Approval of Minutes from the Regular Meeting on September 27, 2021, and the Monthly Financial Report for September 2021.

VI. Consider Approval of Budget Amendment for Planning Work and Architectural Drawings for Proposed New Connally Elementary Campus

VII. Consider Approval of Payment to Claycomb Associates Architecture Firm for Architecture Drawings and Plans for Proposed New Connally Elementary Campus

VIII. Construction Update by Claycomb Associates for Proposed New Connally Elementary Campus

IX. Consider Approval of Construction Manager At-Risk for Proposed New Elementary Campus

X. Consider Approval of Policy Update 118 for Policies CFD (LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT, CQB (LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY, DFE (LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION, EHAA (LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION - (ALL-LEVELS), EHBC (LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES, EIE (LOCAL):

ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION, FDE (LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS, FEA (LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FEC (LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT,

FFG (LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT, and FL (LOCAL): STUDENT RECORDS

XI. Consider Approval of CDA (Local) Investment Policy and Investment Policy Resolution

XII. Consider Approval of District Investment Officers

XIII. Consider Approval of Investment Training Sources

XIV. Consider Approval of the Purchase of 76-77 Passenger School Bus From Longhorn Bus Sales

XV. Every Student Succeeds ACT (ESSA) Report for Instructional Staff for 2020-2021

XVI. Consider Approval of School Health Advisory Council (SHAC) Member List for the 2021-2022 School Year

XVII. Superintendent's Report

A. Enrollment/Attendance Report

XVIII. Set Date, Time, and Location for November Regular Board Meeting and FIRST Public Hearing

XIX. Closed Meeting (Pursuant to Texas Government Code Section §551.074)

A. Consider Resignation of Personnel (Texas Government Code §551.074)

B. Consider Employment of Personnel (Texas Government Code §551.074)

C. Discuss Alleged Teacher Misconduct and Proposal of Teacher Contract Termination (Texas Government Code §551.074)

D. Consultation with Attorney Regarding Proposed Teacher Contract Termination (Texas Government Code §551.071)

E. Superintendent's Evaluation (Texas Government Code §551.074)

XX. Reconvene From Closed Meeting and Continue with Items for Consideration and Possible Action (Pursuant to Texas Government Code §551.102)

A. Consider/Action of Resignation of Personnel (Texas Government Code §551.074)

B. Consider/Action of Employment of Personnel (Texas Government Code §551.074)

C. Consider/Action on Proposed Teacher Contract Termination Proposal (Texas Government Code §551.074)

XXI. Adjournment

Wesley Holt, Superintendent

The Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting, which is permitted by Texas Government Code, Sections 551.101-551.071-551.076, 551.082, and Texas Education Code, Section 39.096. The Board of Trustees reserves to take action in the open portion discussed in closed meeting.