

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, January 23, 2023 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. ESSER Open Forum

VI. Consider Approval of Consent Agenda

A. Consider Approval of Minutes From the Regular Meeting on December 5, 2022.

B. Consider Approval of Monthly Financial Report for December 2022 and Quarterly Investment Report for December 2022

VII. Consider Approval of Financial Audit for 2021-2022 Financial Year.

VIII. Consider Approval of Patillo, Brown, and Hill LLP as the Financial Auditing Firm for Connally ISD

IX. Consider Approval of Resolution for the Assignment of Fund Balance

X. Consideration and Approval of an Order Calling for a Board of Trustees Election for Connally Independent School District

XI. Freezer Cost Adjustment

XII. Consider Approval of Acceptance of Primary Floor Claim

XIII. Consider Approval of Flooring Bid from H&R Carpet for Connally Primary Center

- XIV. Consider Approval of State of Texas Travel and Purchase Cards
- XV. Consider the Addition, Revision, or Deletion of Local Policies as Recommended by TASB Policy Services:
Policies - CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES, CKC(LOCAL): SAFETY PROGRAM/RISK
MANAGEMENT - EMERGENCY PLANS, FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND
PARENT COMPLAINTS/GRIEVANCES, FO(LOCAL): STUDENT DISCIPLINE
- XVI. Campus and Department Updates for First Semester
- XVII. Superintendent's Report
 - A. Enrollment/Attendance Report
- XVIII. Set Date, Time, and Location for February Regular Board Meeting
- 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. Discussion of the Superintendent's Evaluation (Texas Government Code §551.074)
 - D. Consider Extension of Superintendent's Contract and Compensation (Texas Government Code
Section §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 Approval of the Resignation of Personnel (Texas Government Code §551.074)
 - B. Consider Approval of Employment of Personnel (Texas Government Code §551.074)
 - C. Consider Approval of the Extension of Superintendent's Contract and Compensation (Texas
Government Code Section §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.