

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, February 27, 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 January 23, 2023.
 - B. Consider Approval of Monthly Financial Report for January 2023
- VII. Consider Budget Amendment for the Month of February 2023
- VIII. Consider Approval of Order of Cancellation for May 6, 2023 Trustee Election
- IX. Monthly Curriculum and Instruction Report
- X. Report Concerning Esser Funding and Progress
- XI. CISD Police Department Annual Racial Profiling Summary for Calendar Year 2022
- XII. Consider Approval of the Addition of Chief of Police Shanna Sanders to American Bank Signature Card and Night Drop Agreement
- XIII. Consider Approval of Walsh Gallegos Legal Services Retainer For Connally ISD

- XIV. Consider Approval to Authorize the Superintendent to Appeal the 2022 Comptroller's Property Value Study
- XV. Consider Approval of A Resolution to Waive Penalty and Interest on 2022 Taxes
- XVI. Consider Approval of Flooring Bid from H&R Carpet for Connally Primary Center
- XVII. Consider Approval of Bids for High School Stage Damage Repair/Replacement
- XVIII. Consider Approval of RFP for Maintenance Trucks
- XIX. Consider Approval of Skyward Contract
- XX. Consider Approval of eRate Contract for Wireless Access Point Security Licenses and UPS Backup Power Supplies
- XXI. Consider Approval of Change in Salary Structure Concerning Connally ISD Police Officers to Administrative Professional 2 Salary Structure
- XXII. Consider Approval of an Additional Assistant Principal Position, Life Skills Teaching Position, and Special Education Teacher for Connally Primary School
- XXIII. Consider Approval of Universal Benefits Consortium Health Insurance for Connally ISD
- XXIV. Discussion Concerning 2023 -2024 Instructional Calendar
- XXV. Superintendent's Report
 - A. Enrollment/Attendance Report
- XXVI. Set Date, Time, and Location for March Regular Board Meeting
- XXVII. Closed Meeting (Pursuant to Texas Government Code Section §551.071, §551.072, §551.074, and §551.129)
 - A. Consider Resignation of Personnel (Texas Government Code §551.074)
 - B. Consider Employment of Personnel (Texas Government Code §551.074)
 - C. Consider Renewal of Campus Principals, Campus Assistant Principals, Athletic Director, and Department Directors Contracts (Texas Government Code §551.074)
 - D. Discuss potential candidates for July Superintendent Vacancy (Texas Government Code §551.074)
 - E. Consultation with Attorney Regarding Employment Matters (Texas Government Code §551.071, §551.129)
- XXVIII. Reconvene From Closed Meeting and Continue with Items for Consideration and Possible Action (Pursuant to Texas Government Code §551.102)
 - A. Consider Resignation of Personnel (Texas Government Code §551.074)
 - B. Consider Employment of Personnel (Texas Government Code §551.074)
 - C. Consider Renewal Campus Principals, Campus Assistant Principals, Athletic Director, and Department Directors Contracts (Texas Government Code §551.074)
- XXIX. Adjournment

Jill Bottelberghe, 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.