

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, June 12, 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. ESSER Open Forum

V. Open Forum

VI. Execute Statement of Officer for Newly Elected Trustees

VII. Newly Elected Trustees Take Oath of Office

VIII. Reorganization of the Board of Trustees

IX. Consider Approval of Consent Agenda

A. Consider Approval of the Minutes from the Regular Board Meeting on May 15, 2023

B. Consider Approval of Monthly Financial Report for June 2023

X. Monthly Curriculum and Instruction Report

XI. Report Only of 2022-2023 Safety Audit

XII. Consider Approval of CISD Behavior Threat Assessment Policies

XIII. Consider the Addition, Revision, or Deletion of Legal and Local Policies as Recommended by TASB Policy Services: Policies - CFB(LOCAL): ACCOUNTING - INVENTORIES, CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY, CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS,

CLB)LOCAL): BUILDINGS, GROUNDS AND EQUIPMENT MANAGEMENT - MAINTENANCE, COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT, CRF (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE, CDVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS, DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN, FD(LOCAL): ADMISSIONS, FFI(LOCAL): STUDENT WELFARE- FREEDOM FROM BULLYING

XIV. Consider Approval of Asbestos Abatement and Demolition of Old Administration Buildings

XV. Consider Approval of the Purchase of Primary Classroom Furniture

XVI. Consider Approval of Texas Rural Student Transportation Contract

XVII. Consider Approval of New Intercom System for Junior High Campus

XVIII. Consider Approval of Copier Contract with Kirbo's Office Systems

XIX. Consider Approval and Adoption of the District of Innovation Plan with Proposed Amendments

XX. Consider Approval of Contract with Solution Tree for Professional Learning and Coaching

XXI. Consider Approval of the Addition of a Communications Officer/Web Administrator

XXII. Set Time and Place for July Regular Meeting

XXIII. Superintendent's Report

A. Enrollment/Attendance Report

XXIV. 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)

XXV. 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)

XXVI. 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.