

NOTICE AND AGENDA OF REGULAR MEETING

The Board of Trustees of Connally Independent School District will hold a Regular Meeting at 6:45 PM on Monday, August 28, 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. Consider Approval of Consent Agenda

A. Consider Approval of Minutes of the Regular Meeting on July 24, 2023, and Special Meetings on July 19, 2023, July 27, 2023, and August 14, 2023.

B. Consider Approval of Monthly Financial Report for July 2023

VI. Discussion of the 2023-2024 Proposed Budget and 2023 Tax Rate

VII. Consider Adoption of the Proposed 2023-2024 Budget

VIII. Consider Approval of Final Budget Amendment for Fiscal Year 2022-2023

IX. Consider approval of an order authorizing the redemption of outstanding bonds of Connally Independent School District

X. Consider and Act Upon Resolution Imposing the 2023-2024 Proposed Tax Rate

XI. Consideration and Approval of the Authorizing Agreement Between the Connally Independent School District and Live Oak Public Finance, LLC for Municipal Advisory Services and all matters related thereto

- XII. Approve the Updated Signature Cards for American Bank Signature Cards
- XIII. Report Only Banking Agreement with Stockman Bank for United Benefits Consortium (UBC) Medical Claims
- XIV. Consider Approval of the Memorandum of Understanding with Klara's Center
- XV. Consider Approval of the Resolution for Extracurricular Status to McLennan County 4-H Organization
- XVI. Consider approval of the Appointment of McLennan County Extension Staff as Adjunct Faculty for CISD
- XVII. Consider Approval of Revision to Local Policy DEC
- XVIII. Set the Date and Time for the September Board Meeting
- XIX. Superintendent's Report
 - A. Enrollment/Attendance Report
- XX. 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. Superintendent's Evaluation (Texas Government Code §551.074)
 - D. Consultation with Attorney
 - 1. To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer or when the attorney will have an ethical duty of confidentiality. (Tex. Gov't Code §551.071).
 - a. Discuss Legal Issues and Settlement Offer Related to Aramark Management Services Limited Partnership Custodial Services. (Texas Government Code §§551.071 and 551.129)
- XXI. 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. Consideration and Possible Action Related to Aramark Management Services Limited Partnership Custodial Service, including Possible Acceptance, Rejection, or Counter-Offer of Settlement.
- XXII. 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.