

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, August 20, 2018 at the Connally Administration Building, 200 Cadet Way. 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. Open Forum

III. Invocation and Pledge

IV. Consider Approval of Consent Agenda

A. Consider Approval of Minutes of Regular Meeting July 23, 2018

B. Consider Approval of Monthly Financial Report for July 2018 and Budget Amendment for Final Budget

Presenter: James Slater

V. Consider Adoption of the Proposed 2018 - 2019 Budget

Presenter: James Slater

VI. Consider and Act upon Resolution Imposing the 2018 - 2019 Proposed Tax Rate

Presenter: James Slater

VII. Consider Approval of Assignment of Fund Balance

Presenter: James Slater

- VIII. Consider Approval fo Policy Update 111 Affecting local Policies: BBD (LOCAL) Board Members - Training, CAA (LOCAL) Fiscal Management Goals and Objectives - Financial Ethics, CJA (LOCAL) Employee Standards of Conduct -Searches and Alcohol/Drug Testing, DI (LOCAL) Employee Welfare, FEA (LOCAL) Attendance - Compulsory Attendance

Presenter: Wesley Holt

- IX. Consider Approval of Charter School Impact Statement

Presenter: Wesley Holt

- X. Consider Acceptance of District Improvement Plans and Campus Improvement Plans for the School Year 2018 - 2019

Presenter: Sandra Hancock

- XI. Consider Purchase of Chromebook Cart for Connally Junior High

Presenter: David Wimberly

- XII. Consider Approval of T-TESS Appraiser List

Presenter: Larry Cumby

- XIII. Consider Approval of T-TESS Appraisal Calendar

Presenter: Larry Cumby

- XIV. Consider Approval of Appointment of McLennan County Extension Staff as Adjunct Faculty

Presenter: Wesley Holt

- XV. Consider Approval of Resolution Regarding Extracurricular Status of McLennan County 4-H Organization

Presenter: Wesley Holt

- XVI. Superintendent's Report

- XVII. Set Date, Time, and Location for September Regular Board Meeting

Presenter: Wesley Holt

- XVIII. Closed Meeting (Pursuant to Texas Government Code Section §551.074 and §551.076)

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

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

C. Discussion of Superintendent Evaluation (Texas Government Code §551.074)

- XIX. 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 Approval of Superintendent Evaluation (Texas Government Code §551.074)

- XX. Adjournment

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.

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