

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, October 21, 2019 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. Invocation and Pledge

III. Recognition

A. Principal Recognition

IV. Open Forum

V. Consider Approval of Consent Agenda

A. Consider Approval of Minutes from the Special Meeting on September 23 2019, and Regular Meeting on September 23, 2019.

B. Consider Approval of Monthly Financial Report for August/September 2019, Quarterly Investment Report

Presenter: James Slater

VI. Consider Approval of Financial Integrity Rating System of Texas (FIRST) Report

Presenter: James Slater

- VII. Monthly Curriculum and Instruction Report
Presenter: Sandra Hancock
- VIII. Consider Acceptance of District Targeted Improvement Plan
Presenter: Sandra Hancock
- IX. Consider Approval of CDA (Local) Investment Policy and Investment Policy Resolution
Presenter: James Slater
- X. Consider Approval of District Investment Officers
Presenter: James Slater
- XI. Consider Approval of Investment Training Sources
Presenter: James Slater
- XII. Consider Approval of Energy Management Services for Connally Elementary, Connally Early Childhood and Connally Junior High (6th Grade Wing)
Presenter: James Slater
- XIII. Consider Approval of SHAC Member List for 2019 - 2020 School Year
Presenter: Pam White
- XIV. Every Student Succeeds ACT (ESSA) Report for Instructional Staff for 2019-2020
Presenter: Larry Cumby
- XV. Superintendent's Report
Presenter: Wesley Holt
 - A. Enrollment/Attendance Report
- XVI. Set Date, Time, and Location for November Regular Board Meeting
Presenter: Wesley Holt
- XVII. Closed Meeting (Pursuant to Texas Government Code Section §551.074 and §551.072)
 - 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. Consider Acceptance of Resending Resignation of Asst. Supt. of Business (Texas Government Code Section §551.074)
 - E. Consideration of and possible action including the adoption of a Resolution by the District regarding the proposed bids received by the District submitted by Central Texas Mobile Storage in the amount of \$150,00.00 in response to the solicitation of bid for sale of the District's interest in the following described property: The surface only and any improvements thereto described as being: An approximate 4.453 acre tract, Lot 1, Block 13 of the E.M. Long Addition to the City of Waco, McLennan County, Texas (Being a resubdivision on parts of Block 2 and Block 9 of the E.M. Long Addition No. Two, an addition to the town of Elm Mott, McLennan County, Texas; and otherwise locally known as 101 Mesquite, Waco, Texas 76640 (Texas Government Code §551.072)
- XVIII. 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 Acceptance of Resending Resignation of Asst. Supt of Finance (Texas Government Code Section §551.074)
- D. Consideration of and possible action including the adoption of a Resolution by the District regarding the proposed bids received by the District submitted by Central Texas Mobile Storage in the amount of \$150,000.00 in response to the solicitation of bid for sale of the District's interest in the following described property: The surface only and any improvements thereto described as being: An approximate 4.453 acre tract, Lot 1, Block 13 of the E.M. Long Addition to the City of Waco, McLennan County, Texas (Being a resubdivision on parts of Block 2 and Block 9 of the E.M. Long Addition No. Two, an addition to the town of Elm Mott, McLennan County, Texas; and otherwise locally known as 101 Mesquite, Waco, Texas 76640 (Texas Government Code §551.072)

XIX. 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.

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