



Agenda of Special Meeting

The Board of Trustees Clarksville ISD

A Special Meeting of the Board of Trustees of Clarksville ISD will be held March 5, 2020, beginning at 6:00 PM in the Cheatham Elementary Campus, 1106 West Clarence Nix Blvd, Clarksville, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Open Forum - Public Comments on any topic
4. Facility Walk Through
5. Consider for Approval to Authorize the Superintendent to execute all contracts related to the Energy Savings Performance Contract with Johnson Controls, including Construction and Financing.
6. Consider for Approval Notice/Order of Cancellation for May 2, 2020 Trustee Election
7. Consider for Approval Resolution Granting Individuals Permission to Conduct Business Related to District Credit Cards
8. Consider for Discussion and Approval Purchase of District Vehicle
9. Convene in Closed Meeting as Authorized by the Texas Open Meetings Act, Texas Government Code Section, Including But Not Limited to the following Sections:
 - A. 551.074 - Personnel Matters
10. Convene in Open Session

11. Take Possible Action on Items from Closed Session
12. Adjourn

Clarksville ISD Mission Statement

It is the mission of the Clarksville Independent School District, in partnership with the community, to develop lifelong learners that become productive citizens in an ever changing global society.