

Agenda of Regular Meeting

The Board of Trustees Clarksville ISD

A Regular Meeting of the Board of Trustees of Clarksville ISD will be held April 16, 2020, beginning at 6:00 PM in the Board Meeting Room, Clarksville ISD Administration Building, 1500 West Main, Clarksville, Texas.

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by video conference or telephone call. At least a quorum of the board will be participating by video conference or in person in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

To Join Zoom Meeting, use the link listed below:
Join Zoom Meeting

<https://zoom.us/j/91537927585>

Meeting ID: 915 3792 7585

One tap mobile
+13462487799,,91537927585# US (Houston)

Join by Skype for Business
<https://zoom.us/skype/91537927585>

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 comment is allowed on any agenda item.
4. Consider for Approval 2020-2021 TEKS Certification Form
5. Assessment of District Reading Scores and Levels - Part 4

Presenter: Superintendent Kermit Ward

6. Consider for Approval Addendum to Student Handbook for 2019-2020
Due to COVID-19 and school closure at this time, the grading policy for each campus has been revised
7. Consider for Approval Changing Date of May Regular Board Meeting to May 7
Election results must be canvassed between May 5 and May 13
8. Consider for Approval Resolution to Authorize the Superintendent to Execute all contracts related to Energy Savings Performance contract with Johnson Controls, including Construction and Financing
9. Consider for Approval Withdrawing from the Detroit Head Start Program for the 2020-2021 school year
10. Consider for Approval Revised 2020-2021 District School Calendar
11. Consider for Approval Waiver from the Educator Appraisal Requirements due to Circumstances Arising from COVID-19
12. Consider for Approval Waiver from the Principal Appraisal Requirements due to Circumstances Arising from COVID-19
13. Consider for Approval Missed School Waiver Attestation Statement due to Circumstances Arising from COVID-19
14. Consider for Approval DEA LOCAL Policy Revision related to COVID-19
15. Consider for Approval 1:1 Initiative Pilot Project
16. Consent Agenda:
 - A. Minutes of Previous Meeting(s)
 - B. Investment Reports
 - C. Monthly Budget Report
17. Superintendent Report
 - A. Summer School
 - B. School Improvement Grant
 - C. Report Card Update
 - D. Graduation/Prom
18. 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
 1. Employment/Resignations
 2. Teacher Contract Extensions
 - B. 551.082 - Students
19. Convene in Open Session

20. Take Action on Items from Closed Session

21. 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.