

# Agenda of Regular Meeting

## The Board of Trustees Clarksville ISD

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A Regular Meeting of the Board of Trustees of Clarksville ISD will be held June 18, 2020, beginning at 6:00 PM in the Board Meeting Room, Clarksville ISD Administration Building, 1500 West Main, 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. Pledge of Allegiance to the United States and Texas Flags
4. CISD Vision/Mission Statement
5. Reorganize Board of Trustees
  
6. Open Forum  
Public Comment Allowed on Any Topic
  - A. Public Hearing on Federal Programs Report  
Presenter: Heather Howerton
7. Consider for Approval Changing the July Regular Meeting to July 30
8. Consider for Approval Revisions to GASB 54
9. Consider for Approval Student Insurance Renewal for 2020-2021
10. Consider for Approval Setting Date in July for Team of 8 Training
11. Consider for Discussion Statute of David Burnet on High School Lawn
12. Consider for Approval 2020-2021 Detroit Head Start Agreement
13. Consider for Approval the Following TEA Waivers Related to COVID19:
  1. CPR
  2. Missed School Day
  3. TXVSN - Texas Virtual School Network
14. Consider for Approval Property Owner Request to Place Mobile Home at 1204 West Washington

15. Consider for Approval Government Obligation Contract related to Johnson Controls Project
16. Consider for Approval Resolution Related to Payment Towards Nationally Certified Teacher Program
17. Consider for Approval to Grant Permission for Judy Hinkle to Amend the Budget in Revenue and Expenditure Categories as Necessary by August 31, 2020
18. Consider for Approval Relocation of DAEP/ISS and Floral Design Class for 2020-2021
19. Consent Agenda:
  - A. Minutes of Previous Meeting(s)
  - B. Monthly Budget Report
  - C. Investment Report
  - D. Budget Amendments
  - E. 2020-2021 Student Handbook
  - F. 2020-2021 Employee Handbook
  - G. 2020-2021 Athletic Handbook
20. Superintendent Report
  - A. Scholarship Recipient List
  - B. Dual Credit Courses - On Ramp/UT Austin  
College Stats- Coach English  
College Alg.- Deal  
US History- Culpepper
  - C. Administration Renovations
21. 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. Restructure of Superintendent's Contract
    2. Employ Cheatham Elementary Principal
    3. Employ Head Band Director
    4. Resignations
22. Convene in Open Session
23. Take Action on Items from Closed Session
24. Consider for Approval Revision to Stipend List for 2020-2021
25. 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.