

Regular Meeting  
Monday, June 15, 2020 6:00 PM Central

Cleburne ISD Boardroom  
505 N. Ridgeway Dr., suite 100  
Cleburne, TX 76033

## **1. CALL TO ORDER**

## **2. CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**

2.A. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

2.B. Consider Purchase, Exchange, Lease or Value of Real Property (TGC551.072)

2.C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

2.C.1. Consider Employment of Personnel, Resignations, and Retirements

## **3. RECONVENE TO OPEN SESSION**

3.A. Action, if any, from closed session

3.B. Pledge of Allegiance

3.C. Invocation

## **4. BOARD OF TRUSTEES**

### **4.A. Board Member Nomination for Place 7**

4.A.1. Oath of Office

4.B. Election of Officers

4.B.1. President

4.B.2. Vice President

4.B.3. Secretary

4.C. TASB Delegate and Alternate Election

## **5. BOND 2016 UPDATE**

## **6. RECOGNITIONS**

6.A. Pre-Kindergarten Citizenship Awards

6.B. Kindergarten Citizenship Awards

## **7. PUBLIC COMMENTS**

7.A. Addressing the School Board: A public speaker must sign up by 6:55pm. A speaker will be limited to three (3) minutes to make comments regarding items on the agenda. Speakers must address the Board from the podium and state their name before speaking. The Board shall not answer questions and shall not deliberate or decide regarding any subject. Board policy prohibits the discussion of complaints against district employees and/or students during public comment. Due to COVID-19, and to help maintain safe social distancing, Cleburne ISD will be operating at 50% capacity. Only 60 people will be allowed inside boardroom.

## **8. CONSENT AGENDA: ALL ITEMS MAY BE ACTED UPON AT THE SAME TIME BY THE BOARD OF TRUSTEES**

8.A. Enrollment Report

8.B. Curriculum and Instruction

8.B.1. Allotment and TEKS Certification

8.C. Board of Trustees

8.C.1. Minutes of May 18, 2020 Regular Board meeting

8.C.2. Minutes of June 9, 2020 Board Work Session

8.D. Perdue Brandon Fielder Collins & Mott LLP

8.D.1. Delinquent Tax

8.E. **Business and Finance**

8.E.1. Tax Office Report

8.E.2. Monthly Revenue and Expenditure Report

8.E.3. Co-Curricular and Agency Report

8.E.4. Budget Amendment

8.E.5. Check Register

8.E.6. Central Appraisal District Fees

8.E.7. Annual Investment Policy

8.F. **Student Services**

8.F.1. Johnson County Constable Interlocal Agreement

## **9. PRESENTATIONS**

9.A. Budget Review

## **10. ACTION ITEMS**

10.A. Human Resources

10.A.1. Chapter 21 Contracts - Deliberate and take appropriate action on Teacher contracts for 2020-2021 school year.

**10.B. Research, Development and Accountability**

10.B.1. 2020 - 2021 Calendar Board Consideration due to COVID-19

**10.C. District Operations**

10.C.1. Transportation

10.C.1.a. Surplus Vehicles

10.C.2. CTE

10.C.2.a. JET Grant

**10.D. Student Services**

10.D.1. Cook Children's Telemedicine Program

**10.E. Cleburne High School**

10.E.1. PreAlgebra Innovative Course

**11. PURCHASES OVER \$25,000**

**11.A. Student Services**

11.A.1. Region 11 Service Center

11.A.2. Special Ed

11.A.2.a. Superior Contracted Services

**11.B. Business and Finance**

11.B.1. Student Athletic/UII Insurance Coverage Renewal

**11.C. Santa Fe Elementary**

11.C.1. SFE Playground Equipment

**12. SUPERINTENDENT'S REPORTS**

12.A. Cleburne High School

**12.B. Operations**

12.B.1. Child Nutrition Report

12.B.2. Transportation Report

12.B.3. Operations Tickets Report

12.B.3.a. Facilities Report

12.C. Human Resources - No Action

12.C.1. No Action

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#### **14. RECONVENE TO OPEN SESSION**

14.A. Action, if any, from closed session

#### **15. ADJOURNMENT**