

## Regular Meeting

Monday, November 18, 2024 6:00 PM

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

Eric Bishop: Present  
Elizabeth Childress: Present  
Wendell Dempsey: Present  
DeAnna King: Present  
Mary Ellen Mahaffey: Present  
Dr. Jason Tennison: Present  
Joe Trevino: Present

### 1. CALL TO ORDER

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

2.A. Pursuant to Texas Government Code Section 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. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.

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.D. Pursuant to Texas Government Code Sections 551.076, 551.089, to deliberate regarding security devices or security audits

2.E. Pursuant to Texas Government Code Section 551.082, .0821, to deliberate a matter regarding a student or student discipline

### 3. RECONVENE

3.A. Action from closed session, if any

3.B. Pledge of Allegiance

3.C. Invocation

### 4. COOKE ELEMENTARY CAMPUS SPOTLIGHT

5. HONORS AND RECOGNITIONS

6. COMMENTS FROM BOARD OF TRUSTEES

7. PUBLIC COMMENT

7.A. Addressing the School Board: **A public speaker must sign up in person before 4:30pm the day of the meeting. All handouts/presentations must be delivered at this time and will not be allowed during the meeting.** 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.

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

8.A. BOARD OF TRUSTEES

8.A.1. 10-21-24 unapproved minutes

8.B. BUSINESS AND FINANCE DEPARTMENT

8.B.1. Check Register

8.B.2. Co-Curricular and Agency Reports

8.B.3. Monthly Revenue and Expenditure Reports

8.B.4. Tax Report

8.C. Student Services Department

8.C.1. Remote Waiver Request

9. ACTION ITEMS

9.A. Business and Finance Department

**Presenter:** Sarah Taylor

9.A.1. Consider and approve Annual Financial Report for 2023-2024

**Presenter:** Lori Keeton

9.A.2. Student Services Department

**Presenter:** Dr. Mark McClure

9.A.2.a. Career and Technology Department (CTE)

**Presenter:** Rebecca Hering

9.A.2.a.1. Consider and accept donation to the Career and Technology Education Department

9.B. Central Appraisal District Board of Directors Election

9.B.1. 2025-2026 Central Appraisal District Resolution

9.B.2. 2025-2026 Central Appraisal District Official Ballot

10. **PRESENTATIONS**

- 10.A. Safety and Security Department **Presenter:** Rickie Leck
- 10.B. Facility Advisory Committee (FAC) Update **Presenter:** Dr. Kristi Rhone
- 10.C. Curriculum and Instruction Department **Presenter:** Dr. Chris Jackson
- 10.C.1. Bilingual and ESL Program Report **Presenter:** Christy Burton

11. **SUPERINTENDENT'S REPORTS**

- 11.A. Business and Finance Department
- 11.B. Cleburne Education Foundation 2024-2025 Mini Grants
- 11.C. District Operations Department
  - 11.C.1. Transportation Report
  - 11.C.2. Child Nutrition Report
  - 11.C.3. Workorder Summary Report
  - 11.C.4. Facility Report
  - 11.C.5. Sale of Bus Unit 515
- 11.D. Human Resources Department

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- 12.E. Pursuant to Texas Government Code Section 551.082, .0821, to deliberate a matter regarding a student or student discipline

13. **RECONVENE TO OPEN SESSION**

- 13.A. Action, if any, from closed session

14. **ADJOURNMENT**

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Board Secretary