

## Regular Meeting

Monday, November 15, 2021 6:00 PM

The Performing Art Center  
1102 KEY AVENUE  
Clifton, TX 76634

Skylar Bizzell: Present  
Matthew Domel: Present  
Courtney Mayfield: Absent  
Alex Montes: Present  
Julie New: Present  
Josh Ritzmann: Present  
Jan Zuehlke: Present

1. Roll Call, Establishment of Quorum, Call to Order
2. Open Forum/Public Comments
3. Consent Agenda
4. Review, discussion and consideration of the proposed budget amendment.
5. Discussion and consideration of TASB Update 118
  - (LEGAL) Policies
  - (LOCAL) Policies
    - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
    - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
    - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
    - DP(LOCAL): PERSONNEL POSITIONS
    - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
    - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
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    - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
    - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
    - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
    - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
    - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    - FL(LOCAL): STUDENT RECORDS
6. Review TASB Regulations Resource Manual Update 64 (Correlates with Policy Update 118)
7. Discussion and consideration of resolution to Vote on Candidates for Appointment to the Board of Directors of the Bosque County Central Appraisal District.
8. Discussion and consideration of resolution to Vote on Candidates for Appointment to the Board of Directors of the Coryell County Central Appraisal District.
9. Reports
  - A. Superintendent
  - B. Business Manager
  - C. Principals
  - D. Curriculum Director
  - E. Band Director
  - F. ESL Director
  - G. Athletic Director
  - H. Technology

I. Special Education

J. Maintenance

K. Transportation

L. Ag Science

10. Executive Session

A. Personnel

1. New Hire for current position

11. Discussion and consideration of Personnel

12. Future Business

13. Adjournment