

## **Regular Meeting**

Tuesday, August 23, 2022 6:00 PM

Board Meeting Room, Clarksville ISD Administration Building, 1500 West Main Street, Clarksville, Texas 75426

1. **Call to Order and Establish a Quorum**
2. **Invocation**
3. **Pledge of Allegiance to the United States and Texas Flags**
4. **CISD Vision and Mission Statement**
5. **Pawsitive Recognition**
6. **Open Forum -Public Comments Allowed on Any Agenda Item**
  - A. **Public Hearing on the 2022-2023 Proposed Tax Rate and Budget**
7. **Consider and Approve Adoption of the 2022-2023 Budget**
8. **Consider and Approve Adoption of the 2022-2023 Proposed Tax Rate for Maintenance and Operations**
9. **Consider and Approve Adoption of the 2022-2023 Proposed Tax Rate for Debt Services**
10. **Consider for Approval TASB Risk Management Contract Related to Unemployment**
11. **Discuss Team of 8 Training Date**
12. **Discuss and Approve Stipend List Adjustments**
13. **Discuss and Approve the 2022-2023 District Improvement Plan**
14. **Discuss and Approve Superintendent Evaluation Document for 2022-2023**
15. **Discuss and Approve Budget Amendment**
16. **Discuss CISD 2021-22 Accountability Ratings**
17. **Approve Creation of DOI Committee and Members**
18. **Approve Creation of Bond Progress Committee and Members**
19. **Consider for Approval the District's Professional Development Plan**
20. **Superintendent Report**
  - 20.A. **Preliminary Enrollment Figures for 2022-2023**
  - 20.B. **Report on English Learners**
  - 20.C. **FIRST Rating**
  - 20.D. **DAEP End Time**

**21. Consent Agenda:**

21.A. Minutes of Previous Meeting(s)

21.B. Investment Report

21.C. Monthly Budget Report

**22. Convene in Closed Session per Texas Government  
Code Section:**

**551.074 - Personnel Matters**

**551.082 - Students**

**23. Reconvene in Open Session**

**24. Take Action on Items from Closed Session**

**25. Adjourn**

---

Board Secretary