

## **Regular Meeting**

Thursday, February 16, 2023 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**
7. **Discussion of 2021 CISD Bond**
8. **Discussion of Community and Staff Input Regarding the CISD Superintendent Search**
9. **Consider for Approval Local Policy Update 120 to include the following:**
  - BBB(LOCAL): BOARD MEMBERS - ELECTIONS**
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS**
  - DC(LOCAL): EMPLOYMENT PRACTICES**
  - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES**
  - FO(LOCAL): STUDENT DISCIPLINE**
10. **M.O.Y MAP Testing**
  - A. **Cheatham Elementary**
  - B. **Clarksville Middle High**
11. **Discuss and Approve Usage of Contingency Funds in the Amount of Approximately 60k for Cheatham's Electrical Power Source System upgrade**
12. **Discuss and Approve Notice to Proceed Contract for Colt Stacer**
13. **Discuss and Approve Making an Offer to Purchase the Property at 1210 W Main Clarksville, Texas 75426**
14. **Discuss and Approve Purchase of New Band Equipment**
15. **Approve Budget Amendment for the Purchase of New Band Equipment**
16. **Approve Budget Amendment for New Century Stadium PA System**
17. **Superintendent Report**
  - 17.A. **Head Start Report**
  - 17.B. **Attendance**
  - 17.C. **Total Enrollment**

**18. Consent Agenda:**

18.A. Minutes of Previous Meeting(s)

18.B. Investment Report

18.C. Monthly Budget Report

**19. Convene in Closed Session per Texas Government**

**Code Section:**

**551.074 - Personnel Matters**

**ESSER Funding**

**Update Regarding Progress of Superintendent  
Search**

**551.082 - Students**

**20. Reconvene in Open Session**

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

**22. Adjourn**

---

Board Secretary