

Regular Meeting

Thursday, May 11, 2023 6:00 PM

Office, 1500 West Main, 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. **Canvas and Certify the Results of the May 6, 2023 Trustee Election**
6. **Recieve Statement of Elected Officers**
7. **Administer Oath of Office of Newly Elected Trustees**
8. **Reorganize Board of Trustees**
 - A. ***President**
 - *Vice President**
 - *Secretary**
9. **Pawsitive Recognition**
 - A. *** Valedictorian and Salutatorian Class of 2023**
10. **Open Forum -Public Comments Allowed on Any Agenda Item**
11. **Discussion of 2021 CISD Bond**
12. **Discuss and Approve Contracting with P-Tech Consultant Colt Stacer**
13. **Discuss and Approve Annual TREA Legal Services Program agreement with Powell Law Group**
14. **Consider for Approval Audit Consultation Services with Wilf & Henderson for 2023-2024**
15. **Consider for Approval TEKS Certification Form**
16. **Consider for Approval Depository Contract Extension with State Bank of Dekalb for 2023-2025**
17. **Discuss and Approve the EOP for 2023-2024 School Year**
18. **Consider for Approval Resolution to Implement the National Incident Management System (NIMS)**
19. **SRO Report**
20. **CIS Report**
21. **SHAC-BDF Policy**
22. **Superintendent Report**
 - 22.A. **SLI Fort Worth**
 - 22.B. **School Board spring work Shop in Commerce**

22.C. 2023 Delegate Assembly September 30th in
Dallas

23. Consent Agenda:

23.A. Minutes of Previous Meeting(s)

23.B. Investment Report

23.C. Monthly Budget Report

24. Convene in Closed Session per Texas Government

Code Section:

551.074 - Personnel Matters

551.082 - Students

25. Reconvene in Open Session

26. Take Action on Items from Closed Session

27. Adjourn

Board Secretary