

Regular Meeting

Tuesday, October 17, 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**
7. **Discussion CISD Bond Construction Project**
8. **Walker Quality Service**
9. **B.O.Y NWEA MAP Testing Results**
10. **Action Items**
 - 10.A. Consider for approval 23-24 DIP
 - 10.B. Discuss and Approve Budget Amendment for Security Cameras and Cafeteria Equipment/Supplies
11. **Superintendent Report**
 - 11.A. Current Enrollment
 - 11.B. Cafeteria Report
 - 11.C. Lennox Grant
 - 11.D. NTSBA Fall Dinner December 7, 2023.
Dinner is at 5:30. Training starts at 6pm.
 - 11.E. Band Competition
 - 11.F. Trunk or Treat October
 - 11.G. P-Tech and CCMR Events
 - 11.H. A-F Accountability
 - 11.I. CCMR Outcome Bonus
 - 11.J. Safety and Security Meeting
12. **Consent Agenda:**
 - 12.A. Minutes of Previous Meeting(s)

12.B. Investment Report

12.C. Monthly Budget Report

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

Code Section:

551.074 - Personnel Matters

551.082 - Students

14. **Reconvene in Open Session**

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

16. **Adjourn**

Board Secretary