

**NOTICE OF SCHOOL DISTRICT REGULAR MEETING
BOARD OF TRUSTEES
CLARENDON CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

August 13, 2019

Notice is hereby given that a regular meeting of the Board of Trustees of the Clarendon Consolidated Independent School District will be held August 13, 2019 at 7:00 P.M. in the Administration & Technology Building located at 416 South Allen Street, Clarendon, Texas.

The meeting will be held in compliance with Govt. Code Title V. Ch. 551. The meeting is also being conducted in accordance with the American With Disabilities Act (4412 U.S.C. 12101) (1991).

The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available. Request for sign interpretive services are available upon request if received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (806) 874-2062.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

AGENDA FOR THE MEETING

- 1. Call Meeting to Order**
- 2. Invocation**
- 3. Consideration and possible action regarding Level Three Appeal of Parent Complaint under Board Policy FNG(LOCAL)**
- 4. Open Forum**
- 5. Consent Agenda:**
 - a. Minutes of the July 11, 2019 regular meeting of the Board**
 - b. Monthly financial reports**
 - c. Audit & Approval of Bills**
- 6. Administrative reports:**
 - **Athletic Dept. Activities – Clint Conkin**
 - **Football Two-a-days**
 - **Cross-Country Practice**
 - **Football Schedule**
 - **First Scrimmage**
 - **Elementary School Activities – Mike Word**
 - **STAAR Summer Retest #2**
 - **MIZ Grant Update**
 - **READ Grant Update**
 - **Beginning of Year In-service Schedule**

- **Jr High Activities – Travis Victory**
 - **Registration**
 - **8th Band**
 - **Blended Learning**
 - **Capturing Kids Hearts**
- **High School Activities – Larry Jeffers**
 - **Registration**
 - **Staff Development**
- **Counselor Report – Jenae Ashbrook**
 - **SuccessEd-504**
 - **Staff Trainings**
- **Superintendent Report – Mike Norrell**
 - **Summer Projects**
 - **Staff Development Activities**
 - **Mandatory Board Legislative Update**
 - **August & September Board Meetings**

7. Tax Deeds for Trust Property in the City of Howardwick (see attached)

8. Milk Bid for 2019-2020

9. Auto, Liability, & Property Insurance Coverage for 2019-2020

10. Employee, Student, & Athletic Handbooks 2019-2020

11. Student Code of Conduct

12. Appraisal Calendar & Appraisers for 2018-2019

13. A-F Accountability

14. Employee Salaries for 2019-20

15. Special & Extra Duty Stipend Schedule 2019-2020

16. Propose Tax Rate & Budget

- a. **Set Proposed Tax Rate**
- b. **Set Public Hearing to Discuss Budget & Proposed Tax Rate**

17. Personnel

- **Resignations**
- **Employment**

18. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on August 9, 2019, at 4:00 P.M.

Mike Norrell
For the Board of Trustees

Tax Deeds for Trust Property in the City of Howardwick

Parcel 7908, winning bidder Carysfort Reef LLC for the amount of \$450.00.

Parcel 7909, winning bidder Carysfort Reef LLC for the amount of \$650.00.

Parcel 7561, winning bidder Carysfort Reef LLC for the amount of \$700.00.

Parcel 7562, winning bidder Carysfort Reef LLC for the amount of \$700.00.

Parcel 8432, winning bidders Brice & Signe Hawley for the amount of \$300.00.

Parcel 7750, winning bidder Dudley Parker for the amount of \$399.00.

Parcel 7734, winning bidders Kevin & Gayle Roberson for the amount of \$50.00.

Parcel 8355, winning bidders Eddie & Shelly Chavira for the amount of \$50.00.

Parcel 8736, winning bidders Estella Patton for the amount of \$50.00.

Parcel 8981, winning bidders Robert B Waggoner for the amount of \$50.00.

Parcel 7173, winning bidder Charles Davis for the amount of \$50.00.