

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

January 10, 2019

Notice is hereby given that a regular meeting of the Board of Trustees of the Clarendon Consolidated Independent School District will be held January 10, 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. Open Forum**
- 4. Audit Report for the School Year ending August 31, 2018 – Johnson and Sheldon, P.C.**
- 5. Consent Agenda:**
 - a. Minutes of the November 12, 2018 regular meeting**
 - b. Monthly financial reports**
 - c. Audit & Approval of Bills**
- 6. Quarterly Financial Report for October 1, 2018 to December 31, 2018**
- 7. Administrative reports:**
 - **Athletic Dept. Activities – Clint Conkin**
 - **JH Basketball**
 - **HS Basketball**
 - **Powerlifting**
 - **Elementary School Activities – Mike Word**
 - **UIL Fall Literary Meet**
 - **Christmas Program**
 - **Pig Races**
 - **Elementary Christmas Luncheon**

- **ASAP Planning**
- **Benchmark Testing Planning**
- **Jr. High Activities – Travis Victory**
 - **Benchmarks**
 - **Report Cards**
 - **UIL**
 - **Instructional Materials for ELAR**
- **High School Activities – Larry Jeffers**
 - **Donley County Stock Show**
 - **UIL Practice Meet at PSP**
 - **District CrossX at Wheeler**
- **Guidance/Special Programs – Jenae Ashbrook**
 - **GT Nominations/Testing**
 - **WT Admissions Counselor**
 - **ACT School Day Exam**
- **Superintendent Report – Mike Norrell**
 - **Enrollment**
 - **Security Construction Update**
 - **Level II Team of 8 Training**
 - **May 2019 School Board Election**
 - **Christmas Luncheon**
 - **February Board Meeting**

8. Student Discipline

9. Personnel

10. 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 January 7, 2019, at 4:00 P.M.

Mike Norrell
For the Board of Trustees