

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

August 13, 2018

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, 2018 at 6:00 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. Board Tour of Facilities**
- 5. Consent Agenda:**
 - a. Minutes of the July 16, 2018 regular meeting of the Board**
 - b. Monthly financial reports**
 - c. Audit & Approval of Bills**
- 6. Administrative reports:**
 - **Athletic Dept. Activities – Clint Conkin**
 - **Two-a-days**
 - **Cross-Country Practice**
 - **Football Schedule**
 - **First Scrimmage**
 - **Elementary School Activities – Mike Word**
 - **Registration**
 - **Free/Reduced Lunch Applications & DC/DV**
 - **TEPSA**
 - **1st Day of School**

- **Jr High Activities – Travis Victory**
 - **Registration**
 - **New Staff**
 - **High School Activities – Larry Jeffers**
 - **Registration**
 - **New Staff**
 - **Staff Development**
 - **School Opening**
 - **Counselor Report – Jenae Ashbrook**
 - **Staff Trainings**
 - **504 Updates**
 - **Superintendent Report – Mike Norrell**
 - **Staff Development Activities**
 - **School FIRST Preliminary Report**
 - **August & September Board Meetings**
- 7. Consideration and action on a contract with Hohe Design Group for architect services on the Security Improvement Projects**
 - 8. Consideration and action to select construction manager-agent to provide services relating to the Security Improvement Projects, and authorizing the Superintendent to take action as needed on the District's behalf**
 - 9. Employee Salaries for 2018-2019**
 - 10. Propose Tax Rate & Budget**
 - a. Set Proposed Tax Rate**
 - b. Set Public Meeting to Discuss Budget & Proposed Tax Rate**
 - 11. Auto, Liability, & Property Insurance Coverage for 2018-2019**
 - 12. District Copier & Printer Contract**
 - 13. Milk Bid for 2018-2019**
 - 14. Appraisal Calendar & Appraisers for 2018-2019**
 - 15. Code of Conduct**
 - 16. A-F Accountability**
 - 17. Sale of Tax Delinquent Properties**
 - 18. Personnel**
 - **Resignations**
 - **Employment**
 - 19. 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 10, 2018, at 4:00 P.M.

Mike Norrell
For the Board of Trustees