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

January 11, 2021

Notice is hereby given that a regular meeting of the Board of Trustees of the Clarendon Consolidated Independent School District will be held January 11, 2021 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. Public Hearing: School Financial Integrity Rating System of Texas (FIRST) Report
- 5. Consent Agenda:
 - a. Minutes of the December 14, 2020 Regular Meeting
 - b. Monthly Financial Reports
 - c. Audit & Approval of Bills
- 6. Quarterly Financial Report for October 1, 2020 to December 31, 2020
- 7. Administrative reports:
 - Athletic Dept. Activities Clint Conkin
 - JH Basketball
 - HS Basketball
 - Elementary School Activities Cynthia Bessent
 - MOY Testing
 - COVID Absences- Update
 - Book Fair
 - Parent/Teacher Conferences
 - UIL Participant Incentive

- Jr. High Activities Travis Victory
 - Campus Report Card- Sent to parents via Blackboard
 - Benchmarks- January 19th 22nd
 - Begin Observations
 - Continue working with teachers to meet the needs of our students
- High School Activities Larry Jeffers
 - County Stock Show
 - Report Cards Mailed
 - Quarantines Continue
 - New Semester Begins
- Guidance/Special Programs Jenae Ashbrook
 - Gifted and Talented Update
- Federal Programs/Curriculum- Jennifer Bellar
 - Texas Academic Performance Report (TAPR)
 - TEA 2019-2020 School Report Cards
- Superintendent Report Jarod Bellar
 - Enrollment
 - Expiration of Federal COVID Relief Days
 - Depository Contract
 - May 2021 School Board Election
 - February Board Meeting
- 8. Changes of signatories on the District's bank accounts at the Donley County State Bank (Information Only)
- 9. Consider Action Regarding Policy Update 116
- **10.** Consider action regarding Trust Deeds for Trust Property in the City of Howardwick (see attached)
- 11. Personnel
- 12. 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 8, 2021, at 4:00 P.M.

Jarod Bellar

For the Board of Trustees