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

July 16, 2024

Notice is hereby given that a regular meeting of the Board of Trustees of the Clarendon Consolidated Independent School District will be held July 16, 2024 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) 310-7220.

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. Consent Agenda:
 - a. Minutes of the June 10, 2024 Regular Meeting
 - b. Monthly Financial Reports
 - c. Audit & Approval of Bills
- 5. Approve Quarterly Financial Report for April 1, 2024 to June 30, 2024
- 6. Administrative report:
 - Superintendent Report Jarod Bellar
 - Roofing Project Update
 - Safety and Facilities Enhancement (SAFE) Grant
 - Lone Star Cup Results
 - August Board Meetings
- 7. Johnson and Sheldon, PLLC engagement letter to conduct annual financial report
- 8. Deliberation and possible action to adopt resolutions authorizing certain individuals to possess firearms under Board Policy

- 9. Personnel
 - Certified Selections
 - Resignations
- 10. Superintendent Evaluation
- 11. Superintendent Contract and Compensation
- 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 July 11, 2024, at 4:00 P.M.

<u>Jarod Bellar</u> For the Board of Trustees