



Ryan Steele
Superintendent

Cisco Independent School District

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Notice is hereby given that a regular meeting of the governing body of the Cisco Independent School District will be held Wednesday, September 19, 2018, at 6:00 p.m. in the Cisco Elementary School Library in Cisco, Texas, at which time the following agenda items will be discussed:

1. Establishment of a Quorum
2. Invocation
3. Public Comments
4. Student Academic Performance
 - a. Review of 2018 A – F District Accountability Rating
5. Approval of previous meeting(s) minutes
 - a. Consider and Approve Minutes from August 15, 2018 Regular Meeting
 - b. Consider and Approve Minutes from August 29, 2018 Called Meeting
6. Monthly Financial Documents
 - a. Review Financial Reports
 - b. Consider and Approve the Payment of Bills
7. Other Action Items
 - a. Consider and Approve Eastland County Texas 4-H Extracurricular Status Resolution and Adjunct Faculty Agreement
 - b. Consider and Approve 4th Grade Field Trip to Austin
 - c. Consider and Approve Annual Resolutions Encompassing Review of Cisco ISD Investment Policy & Designation of Investment Officer(s), Investment Training Providers, & Recommended Broker/Dealers list.
 - d. Consider and Approve Localized Policy Update 111, affecting (LOCAL) policies [See attached list]
 - e. Consider and Approve Changes to Policy DNA (Local)
 - f. Consider and Approve the 2018 Tax Roll by Resolution
 - g. Consider and Approve Disposal of District Vehicles
 - h. Consider and Approve the Purchase of Vehicles
8. Superintendent's Report
 - a. Beginning of School Year – Principals
 - b. Athletic Participation Report
 - c. Band Participation Report
9. Executive Session

Statement of Non-Discrimination

Cisco ISD does not discriminate on the basis of age, race, religion, color, national origin, sex or disability in providing education services, activities, and programs, including vocational programs, in accordance with Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Educational Amendments of 1972; Section 504 of the Rehabilitation Act of 1973, as amended.

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

- * *Texas Government Code Section 551.071 Consultation with school attorney*
- * *Texas Government Code Section 551.074 Deliberation regarding the appointment, employment, contract, evaluation, reassignment, duties, discipline, dismissal or resignation of a public officer or employee*
- * Texas Government Code Section 551.071 Deliberate the purchase, exchange, lease, or value of real property

10. Action on Items Discussed in Executive Session, If Any

11. 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, 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Meeting notices were posted on Friday September 7, 2018 at 4:00 pm at the following locations: Brookshire Post Office, Pattison Post Office, & in display case in the front of the RISD administration building.

DATED THIS 14th DAY OF SEPTEMBER, 2018

Cisco Independent School District

By: 

Ryan Steele,
Superintendent

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Policies to be discussed under Localized Policy Update 111:

- BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
- CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
- CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY
- DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING
- DI(LOCAL): EMPLOYEE WELFARE
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

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