

NOTICE OF REGULAR BOARD MEETING

**CALLISBURG ELEMENTARY LIBRARY
648 FM 3164
GAINESVILLE, TEXAS 76240**

APRIL 19, 2022

6:30 P.M.

I. Establish Quorum / Call Meeting to Order

II. Prayer and Pledges

III. Student of the Month

Callisburg Elementary Student of the Month for April 2022 is Oliver Bradley presented by Mrs. Harris.

Callisburg Elementary Student of the Month for April 2022 is Colin Gibson presented by Ms. Roundtree.

Callisburg Middle School Student of the Month for April 2022 is Maddie Proffer presented by Mrs. Garza.

Callisburg High School Student of the Month for April 2022 Mikayla Cain presented by Coach Rupert.

IV. Public Forum

V. Information Items

A. Superintendent's Report – Mr. Metzler

B. Principals' Reports – Mrs. Herring, Ms. Werts, Mr. Hooper

C. Business Operations Update: Revenue/Expenditures/Paid Bills – Mr. Metzler

D. Athletic Director's Report – Coach Eddie Gill

E. Bond Political Action Committee Update – Mr. Metzler

F. Present School Board Members' Training Hours – Mr. Davenport

VI. Discussion/Action Items

A. Consider Approval of Previous Board Minutes

B. Consider Approval of Budget Amendments

C. Discuss and/or Consider Approval of the Memorandum of Understanding agreement between Gainesville Independent School District and Callisburg Independent School District for Disciplinary Alternative Education Program (DAEP) for the 2022-2023 school year.

- D. Discuss and/or Consider Approval of the Texas Education Agency's Texas Essential Knowledge and Skills Certification of Instructional Materials for the 2022-2023 School Year.
- E. Discuss and/or Consider Approval of the Inter-Local Agreement with the Region 11 Education Service Center Benefits Cooperative.
- F. Discuss and/or Consider Approval of the Superintendent's Performance Goals for 2022-2023.
- G. Discuss and/or Consider approval of Superintendent's recommendations for CISD Professional Personnel for the 2022-2023 school year, Resignations of the current staff, and the Hiring of New Professional Personnel for the 2022-2023 school year. (Sec. 551.071 – Personnel Matters)

VII. Executive Session as Authorized by Government Code, Chapter 551, Subchapter D and E.

- A. Discuss Superintendent's Recommendations for CISD Professional Personnel for the 2022-2023 school year, Resignations of current staff, and the Hiring of New Professional Personnel for the 2022-2023 school year.
Government Code Section 551.074 (Personnel Matters).

VIII. Return to Open Meeting and take any action deemed necessary upon discussion in Executive Session.

- G. Consider approval of Superintendent's recommendations for new hires, resignations, and retirements.

IX. Adjournment

Superintendent

Date Posted