

**NOTICE OF REGULAR BOARD MEETING
BOARD OF TRUSTEES
CALLISBURG INDEPENDENT SCHOOL DISTRICT**

**CALLISBURG MIDDLE/HIGH SCHOOL LIBRARY
308 DOZIER ST
CALLISBURG, TEXAS 76240**

AUGUST 17, 2021

6:30 P.M.


- I. Establish Quorum/Call Meeting to Order**
- II. Public Forum**
- III. Information Items**
 - A. Superintendent's Report**
 - B. Business Operations Update: Revenue/Expenditures/Paid Bills**
 - C. Maintenance/Transportation Report**
 - D. ESSER III Grant Approved**
 - E. Board Training Opportunity on October 8 in Saint Jo, TX**
 - F. TASA Preliminary Bill Summaries Information**
 - G. Open Meetings Rules Update**
- IV. Discussion/Action Items**
 - A. Discuss and/or Consider Approval of Previous Board Minutes**
 - B. Discuss and/or Consider Approval of Budget Amendments**
 - C. Discuss and/or Consider Approval of TASB Update 117**
 - D. Discuss and/or Consider Approval of the T-TESS Appraiser and T-TESS Appraiser Calendar for 2021-2022**
 - E. Discuss and/or Consider Approval of a Resolution declaring that the 4-H Organization be sanctioned as an extracurricular activity.**
 - F. Discuss and/or Consider Approval of an Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service of Cooke County.**
 - G. Discuss and/or Consider Approval of the endorsement of Corinne French, current Valley View ISD School Board in the Region 11-D position.**
 - H. Discuss and/or Consider of a Resolution making a change to Board Policy CB (LOCAL) in regards to State and Federal Revenue Sources, including ESSER III.**
 - I. Discuss and/or Consider Approval of adding information concerning the position of School Resource Office to Board Policy CKE (LOCAL).**
 - J. Discuss and/or Consider Approval of adding Bereavement Leave up to three days to Board Policy DEC (LOCAL).**

- K. Discuss and/or Consider Approval of the CISD Parent Involvement Policy for 2021-2022.
 - L. Discuss and/or Consider Approval of bids for HVAC services, Custodial & Janitorial supplies, Electrical services, and Gasoline/Diesel Fuel and Propane.
 - M. Discuss and/or Consider Approval of the CISD Employee Handbook for 2021-2022.
 - N. Consider Approval to delegate the contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c) (4) to the Superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized by the TEC 49.006 (Netting Chapter 48 Funding).
 - O. Discuss and/or Consider Approval of two changes to the CISD Student Handbook concerning student dress code.
 - P. Discuss and/or Consider Approval of the Superintendent's Recommendation for CISD Paraprofessional and Professional Personnel for 2021-2022 and Resignations.
 - Q. Discuss and/or Consider Approval of the Guardian Team Members for the 2021-2022 school year.
 - R. Discuss and/or Consider Approval of Work Order 001 For Master Service Agreement with Eikon Consulting Group, LLC concerning future projects for the district.
- V. Executive Session as Authorized by Government Code, Chapter 551, Subchapter D and E.
- P. Discuss and/or Consider the Superintendent's Recommendations for CISD Paraprofessional and Professional Personnel for the 2021-2022 School Year and Resignations of Current Staff. (Sec. 551.074 – Personnel Matters)
 - Q. Discuss and/or Consider Approval of the Guardian Team Members for the 2021-2022 school year.
- VI. Return to Open Meeting and take action deemed necessary upon discussion in closed meeting.

Adjournment



Superintendent



Date Posted