

## VICKIE PRICE

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**To:** Threadgill, Jeff  
**Subject:** FW: Message from "RNP583879122004"BOARD MINUTES  
**Attachments:** 20220818114620908.pdf

08/18/2022

Please post Approved 07/18/2022 Board Minutes

Thank you,  
Vickie

-----Original Message-----

From: scanner@cisdtx.net <scanner@cisdtx.net>  
Sent: Thursday, August 18, 2022 11:46 AM  
To: Vickie P <vprice@cisdtx.net>  
Subject: Message from "RNP583879122004"

This E-mail was sent from "RNP583879122004" (MP C6004ex).

Scan Date: 08.18.2022 11:46:20 (-0500)  
Queries to: scanner@cisdtx.net

NOTICE OF REGULAR MEETING

CALLISBURG MS/HS LIBRARY  
308 DOZIER ST  
CALLISBURG, TEXAS 76240

JULY 19, 2022

6:30 P.M.

I. Establish Quorum / Call Meeting to Order

**The Callisburg ISD Board of Trustees met in a regular meeting on July 19, 2022 in the MS/HS Library. President, Micah Davenport called the meeting to order at 6:30 p.m. Board members present: Micah Davenport, Mandy Gregg, Laci Molina, Jorden Weaver, Dawn Pollard, Dennis Harmon, and Matt Saller. Administrators present: Mr. Metzler, Mrs. Herring, Mrs. Wheeler, Mrs. Wertz, Mr. Stokes, and Diane Zimmerer. Board Secretary: Vickie Price**

II. Prayer and Pledges

III. Administer Oath of Office and Statement of Appointed Office to newly elected board member.

**Mrs. Price administered the Oath of Office and Statement of Appointed Office to uncontested member Mandy Gregg for the May 7, 2022 Board Election.  
(See Attached)**

IV. Public Forum – No one signed up to speak

V. Information Items

A. Superintendent's Report

**Mr. Metzler informed and discussed the following with the board:**

- **The Required School Safety Action Steps this Summer**
- **Eight additional Emergency Operations Plan binders have been completed and given out.**
- **The District's completed and approved 2022-2023 ESSA, 2020-2022 CRRSA ESSER II, and the 2020-2023 AARP ESSER III Grant.**
- **The Elementary campus access point upgrade is almost complete.**
- **We should receive two of the new school buses within two weeks and the other three shortly after that.**
- **The District of Innovation has been accepted by TEA and placed on their master list of Districts.**
- **Our District's Site Base Plan is almost complete.**
- **The back to school event is scheduled for August 7<sup>th</sup> at 6:00 p.m. at the Lake Kiowa pavilion.  
(See Attached)**

B. Principals' Reports

**The Campus Principal's had nothing to report at this time**

C. Business Operations Update: Revenue/Expenditures/Paid Bills

**The Business Operations Report for June 2022 was included in board packet for review.**

VI. Discussion/Action Items

**President, Micah Davenport asked that the Action Items A, B, C, D, F, J, & L be moved to consent agenda items.**

**Motion made by Dennis Harmon to approve Action Items A, B, C, D, F, J, & L be moved as consent agenda items.**

**Motion seconded by Jorden Weaver.**

**Motion carried 7 – 0.**

A. Consider Approval of Previous Board Minutes

**Consent Agenda Item**

B. Consider Approval of Budget Amendments

**Consent Agenda Item (There were no Budget Amendments)**

C. Discuss and/or Consider Approval to declare as surplus four school buses. They are Bus#4 and #10 (International's with blown engines) and two of them are 2002 Freightliners numbered 319 and 50 that are worn out.

**Consent Agenda item**

**(See Attached)**

D. Discuss and/or Consider Approval of the list of T-TESS Appraisers for the 2022-2023 school year and the T-TESS Appraisal Calendar for the 2022-2023.

**Consent Agenda Item**

**(See Attached)**

E. Discuss and/or Consider Approval of the 2022-2023 Professional Development Program as required by SB 1267.

**Mr. Metzler informed the board this is something new because of Senate Bill (SB) 1267. It requires school boards to approve the teacher staff development plan for the coming year prior to August 1<sup>st</sup>. The plan is incomplete at this time because we are waiting further direction from the state. Will bring a copy of the final plan back when it is complete.**

**(See Attached)**

F. Discuss and/or Consider Approval of the Texas Association of School Board's Proposal for Property/Casualty and Workers' Compensation Premiums for 2022-2023.

**Consent Agenda Item**

**(See Attached)**

G. Discuss and/or Consider Approval of TASB Update 119 addressing LEGAL Policies and LOCAL Policies CPS (Office Management: Records Management), DMA (Professional Development: Required Staff Development), EHAA (Basic Instructional Program: Required Instruction – All Levels), EHB (Curriculum Design: Special Programs), EHBAA (Special Education: Identification, Evaluation, and Eligibility), EHBB (Special Programs: Gifted and Talented Students), EIF (Academic Achievement: Graduation), FFBA (Crisis Intervention: Trauma-Informed Care), and FFH (Student Welfare: Freedom From Discrimination, Harassment, and Retaliation)

**I Dawn Pollard made the motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 119.**

**Motion seconded by Laci Molina.**

**Motion carried 7 – 0.**

**(See Attached)**

- H. Discuss and/or Consider Approval of Procedures for Evaluation of Library Materials.**

**Motion made by Mandy Gregg to approve the procedures of Evaluation of Library Materials as recommended.**

**Motion seconded by Dennis Harmon.**

**Motion carried 7 – 0.**

**(See Attached)**

- I. Discuss and/or Consider Approval of Selection of a Candidate for a TASB Director Region 11, Position A from a pool of candidates.**

**Mr. Metzler recommended the board cast their vote for a candidate to serve in ESC Region 11, Position A as a school board member. Mr. Metzler presented the board the background information for three candidates.**

**Motion made Dawn Pollard to vote for candidate Steven G. Newcom from Eagle Mountain Saginaw ISD.**

**Motion seconded by Jorden Weaver.**

**Motion carried 7 – 0.**

**(See Attached)**

- J. Discuss and/or Consider Approval of a Bid for making adjustments to the counters and work area in the offices at the elementary campus to enhance security.**

**Consent Agenda Item**

**(See Attached)**

- K. Discuss and/or Consider Approval of Calling a School Bond Election on November 8, 2022.**

**Mr. Metzler and the board discussed calling a school bond election on November 8, 2022. The board decided to table until the August meeting.**

**Motion made Jorden Weaver to table the approval of calling a school bond election on May 8, 2022.**

**Motion seconded by Dawn Pollard.**

**Motion carried 7 – 0.**

**(See Attached)**

- L. Discuss and/or Consider Approval of Superintendent's Recommendations concerning Hiring of New Staff and Resignations of the Current Staff (Sec. 551.074 – Personnel Matters).**

**Consent Agenda Item**

**(See Attached)**

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

- A. Discuss Superintendent's Recommendations concerning the Resignations of Current Staff. Government Code Section 551.074 (Personnel Matters).**

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

M. Consider approval of Superintendent's Recommendations concerning the Hiring of New Staff and Resignations.

IX. Adjournment

**Motion made by Mandy Gregg to adjourn the meeting at 7:17 p.m.**

**Motion seconded by Laci Molina.**

**Motion carried 7 – 0.**



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President



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Secretary