

NOTICE OF REGULAR MEETING

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

JUNE 28, 2022

6:30 P.M.

I. Establish Quorum / Call Meeting to Order

The Callisburg ISD Board of Trustees met in a regular meeting on June 28, 2022 in the Callisburg MS/HS Library. President, Micah Davenport called the meeting to order at 6:30 p.m. Board members present: Micah Davenport, Jorden Weaver, Laci Molina, and Matt Saller. Absent: Mandy Gregg, Dawn Pollard, and Dennis Harmon. Administrators present: Mr. Metzler, Mr. Hooper, Mrs. Wheeler, and Gene May. Board Secretary: Vickie Price

II. Prayer and Pledges

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

Mrs. Price administered the Oath of Office and Statement of Appointed Office to uncontested board members for the May 7, 2022 Board Election, Micah Davenport and Laci Molina. Board Member Mandy Gregg was absent and will be sworn in at the next board meeting.

(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:

- August 22nd is the deadline to declare Bond Election for the November Election.
- TASB LOCAL Update 119 will review at the July meeting.
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B. Principals' Reports

Mr. Hooper reported on the High School Campus:

- Just finished summer school with 26 attending.
- Need an English II Teacher, reviewing all options.

Mrs. Wheeler reported on the Elementary Campus:

- Had 100 students attended summer school.
- Carpet in several areas has been completed
- Teachers have moved over to their new classrooms
- Planning Staff Development

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

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

D. Selecting and Reviewing Library Material Information

Mr. Metzler reviewed with the board members how library materials are selected in Callisburg ISD Libraries. Mr. Metzler informed the board that TASB Update 119 would have policy options to approve at the next board meeting. Policy EFA (LOCAL) and EFB (LOCAL).
(See Attached)

E. Impact of Property Values Update

Mr. Metzler presented the board a chart regarding the impact of property values. This chart includes historical property values, local taxes, Foundation School Program Funds (FSB) and Available School Funds (ASF) state aid, WADA and the District's ADA for the year. This demonstrates how much the revenue varies by year depending on property value growth, tax rate changes and student ADA. This information is an indicator in the Financial Rating System of Texas (FIRST) requiring the district provide each board member this information.

VI. Discussion/Action Items

President, Micah Davenport asked that Action Items B, C, G, H, J, & N be moved to consent agenda items.

Motion made by Jorden Weaver to approve Action Items B, C, G, H, J, & N be moved as consent agenda items.

Motion seconded by Matt Saller.

Motion carried 4 – 0.

A. Re-Organization of the 2022-2023 Board of Trustees' Officers

Matt Saller made the motion to keep the 2022-2023 Board of Trustees' Officers the same, President Micah Davenport, Vice-President Dawn Pollard, and Secretary Mandy Gregg.

Motion seconded by Laci Molina.

Motion carried 4 - 0

B. Consider Approval of Previous Board Minutes

Consent Agenda Item

C. Consider Approval of Budget Amendments

Consent Agenda Item

(See Attached)

D. Discuss and/or Consider Approval to Notify Texas Education Agency Commissioner Morath of the District's Intent to Renew our District of innovation with Recommended Changes by the CISD District of Innovation Committee.

Mr. Metzler informed the board this was an oversight and recommends the board approve notifying the TEA Commissioner of Education of our intent to renew our District of Innovation for another five-year term.

Motion made by Laci Molina to approve the Notification to TEA Commissioner Morath of the District's intent to renew our District of Innovation with recommended changes by the CISD District of Innovation Committee.

Motion seconded by Jorden Weaver.

Motion carried 4 – 0.

(See Attached)

- E. Discuss and/or Consider Approval of School Board Resolution #2022-06 to Convene the District's School Health Advisory (SHAC) to Recommend Curriculum Materials for the school district's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking.

Mr. Metzler informed the board this is a new requirement by law to convene our School Health Advisory Committee (SHAC) to recommend curriculum materials for the school district's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking. These topics are being included in the new Health adoption of textbooks and/or online materials. The SHAC committee will review the options we have and bring back a recommendation.

- F. Discuss and/or Consider Approval of School Board Resolution #2022-06A to convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction.

Mr. Metzler informed the board this is similar to the above item and covers Human Sexuality Instructions. Once again, the SHAC committee will review the options and bring back a recommendation.

Motion made Matt Saller to approve Action Item E and F as recommended.

Motion seconded by Jorden Weaver.

Motion carried 4 – 0.

(See Attached)

- G. Discuss and/or Consider Approval of Eikon Consulting Group's Work Order 001 For Master Service Agreement for work related to the bidding of HVAC replacement at Callisburg Elementary School.

Consent Agenda Item

(See Attached)

- H. Discuss and/or Consider Approval of Eikon Consulting Group's Work Order 003 for Master Service Agreement related to work performed during the School Bond Election.

Consent Agenda Item

(See Attached)

- I. Discuss and/or Consider Approval of a Contract with Camp Sweeney to Provide Bus Service During the Summer.

Mr. Metzler informed the board this is now covered by insurance in the event of an accident. The Contract with Camp Sweeney is to provide bus service during the summer, and the district will be allowed to utilize its radio station throughout the school year.

Motion made by Laci Molina to approve the Contract with Camp Sweeney to Provide Bus Service during the Summer.

Motion seconded by Jorden Weaver.

Motion carried 4 – 0.

(See Attached)

- J. Discuss and/or Consider Approval of the CISD 2022-2023 Employee Handbook.

Consent Agenda Item

(See Attached)

- K. Discuss and/or Consider Approval Awarding a Bid to Replace HVAC Units at Callisburg Elementary School.

Mr. Metzler asked that this Action Item be tabled until a later meeting.

Motion made by Matt Saller to table Action Item K, until the next board meeting.

Motion seconded by Jorden Weaver.

Motion carried 4 -0.

- L. Discuss and/or Consider Approval of Awarding a Bid to Improve Security at Callisburg Elementary School.

Mr. May informed the board a RFP was sent out and bids were opened on June 23, 2022.

Mr. May presented the board a copy of the bid from Cavalry Construction & Restoration, to improve the entrance to the elementary building to enhance security.

Mr. Metzler informed the board funding for this project will be taken from our fund balance and recommends the board approve the bid from Cavalry Construction Restoration as presented.

Motion made by Laci Molina to approve of awarding the bid to improve Security at Callisburg Elementary School as presented.

Motion seconded by Jorden Weaver.

Motion carried 4 – 0.

(See Attached)

- M. Discuss and/or Consider Approval of the Callisburg FFA Clay Shooting Team Handbook for 2022-2023.

Motion made by Jorden Weaver to approve the Callisburg FFA Clay Shooting Team Handbook for 2022-2023 as recommended.

Motion seconded by Laci Molina.

Motion carried 4 – 0.

(See Attached)

- N. Discuss and/or Consider Approval of Increasing Cafeteria Meal Prices for Adults for the 2022-2023 School Year.

Consent Agenda Item

(See Attached)

This is a requirement of being in the federal and state lunch program. Adult meal prices will increase to \$2.50 for breakfast and \$4.25 for lunch for the 2022-23 school year.

- O. Discuss and/or Consider Approval of Superintendent's Recommendations for the Hiring of new CISD Professional Personnel for the 2022-2023 School Year and Resignations of the Current Staff (SEC. 551.074-Personnel Matters).

Motion made by Matt Saller to approve Mr. Metzler's recommendations for the Hiring of new CISD Professional Personnel for the 2022-2023 School Year and Resignations of the Current Staff (SEC. 551.074-Personnel Matters).

Motion seconded by Laci Molina.

Motion carried 4 – 0.

(See Attached)

- P. Discuss and/or Consider Approval of Pay Raises for Auxiliary Staff, 11-Month Staff, and 12-Month Staff for the 2022-2023 School Year.

Motion made by Jorden Weaver to approve Pay Raises for Auxiliary Staff, 11-Month Staff, and 12-Month Staff for the 2022-2023 School Year as recommended.

Motion seconded by Laci Molina.

Motion carried 4 – 0.

(See Attached)

VII. Executive Session as Authorized by Government Code, Chapter 551, Subchapter D and E.
No Closed Session was ordered.

A. Discuss Superintendent's Recommendations for the Hiring of New CISD Professional Personnel for the 2022-2023 School Year and 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.

G. Consider Approval of Superintendent's recommendations for the new hires, resignations, and retirements.

IX. Adjournment

Motion made by Laci Molina to adjourn the meeting at 7:30 p.m.

Motion seconded by Jorden Weaver.

Motion carried 4 – 0.



President



Secretary