

NOTICE OF REGULAR BOARD MEETING

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

MARCH 29, 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 February 2022 is Braxton Germany presented by Mrs. Sury.

Callisburg Elementary Student of the Month for March 2022 is Helena Kugel presented by Mrs. Fleitman.

Callisburg Elementary Student of the Month for March 2022 is Joey Hatten presented by Mrs. Love.

Callisburg Middle School Student of the Month for March 2022 is Allison McDonald presented by Mrs. Garza.

Callisburg High School Student of the Month for March 2022 is Banner Tidwell presented by Mr. Conyers.

IV. Public Forum

V. Information Items

A. Superintendent's Report

B. Principals' Reports

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

D. Bond Political Action Committee Update

E. Propositions for Bond Election

F. Wondr Health Program for Employees

G. Update to CISD 2022-2023 Cheerleader Handbook

VI. Discussion/Action items

A. Consider Approval of Precious Board Minutes

B. Consider Approval of Budget Amendments

C. Discuss and/or Consider Approval of the Certification of Unopposed Candidates

D. Discuss and/or Consider Approval to Cancel May 7, 2022 Board Election

E. Discuss and/or Consider Approval of CISD 2022-2023 School Calendar

- F. Discuss and/or Consider Approval to Submit Waiver to TEA for the 2021-2022 Application for Staff Development Minutes Waiver for October 11, October 12, and January 3
 - G. Discuss and/or Consider Approval of Contract for Election Services and Agreement to Conduct Joint Election With Cooke County
 - H. Discuss and/or Consider Approval of a New Interlocal Participation Agreement with Texas Association Of School Boards Risk Management Fund
 - I. Discuss and/or Consider Approval of CISD Resolution #2022-03 Regarding Wage Payments During Emergency School Closing for Non-contractual and Non-salaried Employees
 - J. Discuss and/or Consider Approval of Superintendent's Recommendation for Changes to School Board Policy CO (LOCAL)
 - K. Discuss and/or Consider Approval to Appoint Members to the Callisburg ISD's District of Innovation Renewal Committee
 - L. Discuss and/or Consider Approval of Superintendent's recommendations concerning Resignations and Hiring of New Professional Personnel
- VII. Executive Session as Authorized by Government Code, Chapter 551, Subchapter D and E.
- A. Discuss Superintendent's Recommendations Concerning Resignations and Hiring of New Professional Pursuant to Texas Government Code Section 551.074 (Personnel Matters).
- VIII. Return to Open Meeting and take any action deemed necessary upon discussion in Executive Session.
- IX. Adjournment

Donald L. Meyer
Superintendent

3/25/22
Date Posted