

**NOTICE OF REGULAR MEETING**

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

**MAY 16, 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 May 2022 is Samantha Romero presented by Jodee Walker.

Callisburg Elementary Student of the Month for May 2022 is Caleb Royce presented by Jodee Walker.

Callisburg Middle School Student of the Month for May 2022 is Wyatt Shaffer presented by Mrs. Caldwell.

Callisburg High School Student of the Month for May 2022 is Reagan Wolfe presented by Mrs. Sterling.

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

**IV. Public Forum**

**V. Information Items**

**A. Superintendent's Report**

**B. Principals' Reports**

**C. Business Operations Update: Revenues /Expenditures/Paid Bills**

**D. Athletic Director's Report**

**E. Maintenance and Transportation Report**

**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 Canvassing of the May 7, 2022 School Bond Election Results.**

**D. Discuss and/or Consider Approval of the CISD District of Innovation for 2022-2027.**

**E. Discuss and/or Consider Approval of a list of Surplus Items to be Discarded.**

- F. Discuss and/or Approval of the Education Service Region 11 Business, Instructional, Human Resources and Comprehensive Service Contract for the 2022-2023 School Year.
  - G. Discuss and/or Consider Approval of the Continuation of the Interlocal Agreement for a School Resource Officer with the Cooke County Sherriff's Office for the 2022-2023 School Year.
  - H. Discuss and/or Consider Approval of a Contract with RAID Corporation for the Drug Dog Services for the 2022-2023 School Year.
  - I. Discuss and/or Consider Approval of Granting the Superintendent of Schools the Authority to make All Personnel Decisions until the August 2022 School Board Meeting.
  - J. Discuss and/or Consider engaging Shalk & Smith, CPA to Conduct the District's Annual audit for the 2022-2023 School Year.
  - K. Discuss and/or Consider Approval of the 2022-2023 CISD Teacher, Librarian, and Nurse Pay Scale.
  - L. 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. 551.074 – 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

Donald L. Meyer  
Superintendent

5/12/22  
Date Posted