

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

CALLISBURG ELEMENTARY SCHOOL CAFETERIA
648 FM 3164
GAINESVILLE, TEXAS 76240

APRIL 20, 2021

6:30 P.M.

I. Establish Quorum / Call Meeting to Order

President, Brandon Parker called the meeting to order at 6:30 p.m. A quorum was established with seven members being present: Brandon Parker, Dawn Pollard, Mandy Gregg, Dennis Harmon, Randy Andrews, Micah Davenport, and Laci Molina. Administrators Present; Don Metzler, Lisa Herring, and Jason Hooper. Board Secretary: Vickie Price

II. Student of the Month

Callisburg Elementary School Student of the Month for March 2021 is Bae Cruz.
Callisburg Elementary School Student of the Month for March 2021 is Shiloh Christian.
Callisburg Middle School Student of the Month for March 2021 is Savannah Harrison.
Callisburg High School Student of the Month for March 2021 is Nolen Crawford.

Callisburg Middle School Student of the Month for April 2021 is Kaylee Walker.
Callisburg High School Student of the Month for April 2021 is Nicole Wilson.

The Principal's will present the awards to the Students of the Month.

III. Public Comments / No one signed up to speak in Public Forum

IV. Information Items

A. Superintendent's Report

- Mr. Metzler presented the board a handout concerning legislation dealing with education, and will be sending various updates pending legislation in Austin.
- Announced amounts contained in ESSER II – CRRSA Act and ESSER III – ARP Act for CISD. These federal funds are being held up by Texas at this time.
- The annual FFA Banquet is Tuesday at 6:00 p.m., in the high school cafeteria.
- Budget planning for the 2021-22 school year is underway.
- The Middle School Band scored all "1's" in Concert and Sight-Reading competition on April 16.
- We have only one student being quarantined due to COVID at this time. The numbers continue a steady decline.

(See Attached)

B. Principals' Reports

The Principal's reported to the Board (See Attached)

- Mrs. Herring added to her elementary report that PRE-K and K Round-up was this last week and we have 24 PRE-K and 28 Kindergarten. Elementary had UIL Award ceremonies. In addition, in March Nicole Morrell was awarded the Texoma Chevy Award. Mrs. Herring commented Mrs. Morrell has done an outstanding job and this award is very well deserving. Mrs. Herring is very excited of the hiring of Mary Fuller and Karly Sury.
- Mrs. Werts report was included in board packet.
- Mr. Hooper's report was included in board packet.
- UIL Academic Coaches Cassie Woods and Rick White were present and introduced Conner Shelton and David Garcia. The coaches presented these two young men awards for their great accomplishments and commended their parents for their support. Conner Shelton won the 3-AAA State Champion Congressional Debate and David Garcia is the 2nd best Speaker in the State of Texas.
Mr. Chris Shelton commended and thanked Ms. Woods and Mr. White for all of their time and dedication that they put in.

C. Athletic Director's Report

Coach Cory Ragsdale presented the board the Athletic Report: (See Attached)

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

Mr. Metzler informed the board the Business Operations reports for February and March were included in their packet for review.

E. Discussion of Superintendent's Performance Goals for 2021-2022

Mr. Metzler presented the board his Superintendent's Performance Goals for 2021-2022 to be approved at the next regular meeting.

(See Attached)

V. Discussion/Action Items

President, Brandon Parker asked that Action Items A, B, C, D, E, G, H, I, & J be approved as consent agenda items.

Motion made by Dawn Pollard to approve A, B, C, D, E, G, H, I & J as consent agenda items.

Motion seconded by Randy Andrews.

Motion carried 7 – 0.

A. Discuss and/or Consider Approval of Previous Board Minutes

Consent Agenda Approved

(03/01/21 & 04/06/21)

- B. Discuss and/or Consider Approval of Budget Amendments
Consent Agenda Approved (See Attached)
- C. Discuss and/or Consider Approval that the following candidates are unopposed for election to office for the election scheduled to be held on May 1, 2021
Consent Agenda Approved (See Attached)
- D. Discuss and/or Consider Approval of CISD School Board Operating Procedures and Manual
Consent Agenda Approved (See Attached)
- E. Discuss and/or Consider to engage Schalk & Smith, CPA to conduct the district annual audit for the 2020-2021 School Year
Consent Agenda Approved (See Attached)
- F. Discuss and/or Consider Approval of an Interlocal Agreement for a School Resource Officer with the Cooke County Sherriff's Office for the 2021-2022 School Year
Mr. Metzler informed the board he had met with Sherriff Sappington to discuss hiring a deputy from the sheriff's department to serve as the School Resource Officer for CISD. Mr. Metzler discussed the agreement with the board and the district would pay the county 12 payments of \$4,174.17 per month a total of \$50,090.00. Motion made by Mandy Gregg to approve an Interlocal Agreement for a School Resource Officer with the Cooke County Sherriff's Office for the 2021-2022 School Year. Motion seconded by Micah Davenport. Motion carried 7 – 0. (See Attached)
- G. Discuss and/or Consider Approval of the Memorandum of Understanding Between Gainesville Independent School District and Callisburg ISD for Disciplinary Alternative Education Program (DAEP) Services for the 2021-2022 School Year
Consent Agenda Approved (See Attached)
- H. Discuss and/or Consider Approval of Inter-Local Agreement with Education Service Center Region 11 Benefits Cooperative
Consent Agenda Approved (See Attached)
- I. Discuss and/or Consider Approval of Education Service Center Region 11 Business, Instructional, Human Resources, and Comprehensive Services Contract for the 2021-2022 School Year
Consent Agenda Approved (See Attached)
- J. Discuss and/or Consider Approval of the Texas Education Agency's Texas Essential Knowledge and Skills Certification of Instructional Materials from the 2021-2022 School Year. This is an annual requirement from TEA that indicates the Board of Trustees are aware that all instructional materials the district intends to use next year cover all the Texas Essential Knowledge and Skills. We are compliant with this requirement. By approving, the district will be able to begin ordering textbooks for the next year on May 7, 2021. I recommend approval of this item.
Consent Agenda Approved (See Attached)

- K. Discuss and/or Consider Approval of Superintendent's Recommendations for the CISD Professional Personnel for the 2021-2022 School Year, Resignations of Current Staff, and the Hiring of Professional Personnel for the 2021-2022 School Year

Closed Session

- VI. Executive Session as Authorized by Government Code, Chapter 551, Subchapters D and E.

Motion made by Randy Andrews to convene in Closed Session at 6:58 p.m., in accordance to the Texas Open Meetings Act T.G.C., Chapter D and E.

Motion seconded by Laci Molina.

Motion carried 7 – 0.

- A. Consider Superintendent's Recommendations for CISD Professional Personnel for the 2021-2022 School Year, Resignations of Current Staff, and the Hiring of Professional Personnel for the 2021-2022 School Year (Sec. 551.074-Personnel Matters)

- VII. Return to Open Meeting and take action deemed necessary upon discussion in closed meeting.

The CISD Board of Trustees re-convened in Open Session at 7:38 p.m. in accordance to the Texas Open Meetings Act T.G.C., Chapter D and E.

Motion made by Many Gregg to approve the Superintendents recommendations for CISD Professional Personnel for the 2021-2022 School Year.

Motion seconded by Micah Davenport.

Motion carried 7 – 0.

(See Attached)

Motion made by Dawn Pollard to approve the resignations of current staff as recommended.

Motion seconded by Laci Molina.

Motion carried 7 – 0.

(See Attached)

Motion made by Randy Andrews to approve the hiring of Professional Personnel for the 2021-2022 School Year as recommended.

Motion seconded by Dennis Harmon.

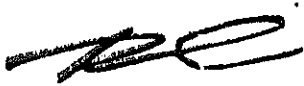
Motion carried 7 – 0.

(See Attached)

Adjournment occurred at 7:40 p.m.

I, the undersigned do hereby certify that this notice was posted at 3:00 p.m. on Friday, April 16, 2021, at the Administration building, Elementary campus, MS/HS Campus, and on <http://www.cisdtx.net> which is at least 72 hours prior to the date and time of the scheduled meeting.

Superintendent



Board President

Date Posted



Secretary