

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

CALLISBURG MIDDLE/HIGH SCHOOL LIBRARY  
308 DOZIER ST  
CALLISBURG, TEXAS 76240

AUGUST 31, 2021

6:00 P.M.

I. Establish Quorum/Call Meeting to order

The Callisburg ISD Board of Trustees met in a Special Meeting on August 31, 2021 in the Callisburg Middle/High School Library. President, Micah Davenport called the meeting to order at 6:00 p.m. A quorum was established with six members being present: Micah Davenport, Mandy Gregg, Dawn Pollard, Matt Saller, Laci Molina, and Jorden Weaver. Absent: Dennis Harmon. Administrators present: Don Metzler and Janie Lewis. Board Secretary: Vickie Price.

II. Public Forum

No one signed up to speak in Public Forum

III. Public Hearing to Discuss 2021-2022 Budget

Mrs. Lewis informed the board that the 2021/2022 Proposed Budget includes the General Operation Budget that supports the day-to-day operations, the I&S Budget that funds the district debt obligations, and the Food Service Budget. Mrs. Lewis stated we have always taken a conservative approach on projecting our revenues.  
(See Attached)

IV. Public Hearing to Discuss Tax Rate for 2021-2022 Budget

Mr. Metzler and Mrs. Lewis reviewed with the board the Tax Rate for 2021-2022 school year. The district is proposing a total tax rate of \$1.0081 (M&O - \$0.8720 and I&S - \$0.1361) per \$100 of assessed property value for 20/21. This is a decrease.  
(See Attached).

V. Adjournment

Motion made by Mandy Gregg to adjourn the meeting at 6:05 p.m.  
Motion seconded by Dawn Pollard.  
Motion carried 5 – 0.



Board President



Board Secretary

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AUGUST 31, 2021

6:15 P.M.

I. Establish Quorum/Call Meeting to Order

The Callisburg ISD Board of Trustees met in a Special Meeting on August 31, 2021 in the Middle/High School Library. President, Micah Davenport called the meeting to order at 6:15 p.m. with six members being present: Micah Davenport, Mandy Gregg, Dawn Pollard, Matt Saller, Laci Molina, and Jorden Weaver. Absent: Dennis Harmon. Administrators present: Don Metzler and Janie Lewis. Board Secretary: Vickie Price.

II. Action Items

President, Micah Davenport asked that Action Items E, F, G, & I be approved as consent agenda items.

Motion made by Dawn Pollard to Approve Action Items E, F, G, & I as consent agenda items.

Motion seconded by Laci Molina.

Motion carried 6 – 0.

A. Consider Approval of Final Budget Amendments to 2020-2021 Budget

Mrs. Lewis presented the board a copy of the final budget amendments to the 2020-2021 budget.

Motion made by Mandy Gregg to approve the final Budget Amendments to 2020-2021 Budget.

Motion seconded by Jorden Weaver.

Motion carried 6 – 0.

(See Attached)

B. Consider and Approve Designation of Fund Balance

Mrs. Lewis reviewed with the board the Estimated Designation Fund Balance, and explained the categories that make up the final balance. A final fund balance will be presented after the 2020-2021 audit is completed.

Motion made by Dawn Pollard to approve designation of fund balance.

Motion seconded by Matt Saller.

Motion carried 6 – 0.

(See Attached)

C. Consider adoption of 2021-2022 School Budget

**Motion made by Laci Molina to approve adoption of the 2021-2022 School Budget.**

**Motion seconded by Dawn Pollard.**

**Motion carried 6 – 0.**

**(See Attached)**

D. Consider Approval of the 2021-2022 Tax Rate

**The district is proposing a total tax rate of \$1.0081. With M&O rate at \$0.8720 and I&S rate at \$0.1361.**

**Motion made by Dawn Pollard to approve the 2021-2022 Tax Rate as presented.**

**Motion seconded by Matt Saller.**

**Motion carried 6 – 0.**

E. Consider Approval to Adopt the Cooke County Appraisal Districts 2021-2022 Budget

**Consent Agenda Approved**

**(See Attached)**

F. Consider Approval of the CISD 2021-2022 Student Code of Conduct

**Consent Agenda Approved**

**(See Attached)**

G. Consider Approval of the CISD 2021-2022 Student Handbook

**Consent Agenda Approved**

**(See Attached)**

H. Present the CISD 2021-2022 Return to In-Person Instruction and Continuity of Services Plan

**Mr. Metzler presented the board a copy of the CISD 2021-2022 Return to In-Person Instruction and Continuity of Services Plan.**

**(See Attached)**

I. Consider Approval of Recent Resignations and Hiring of Personnel

**Consent Agenda Approved**


**(See Attached)**

III. Adjournment

**Motion made by Mandy Gregg to adjourn the meeting at 6:36 p.m.**

**Motion seconded by Laci Molina.**

**Motion carried 6 – 0.**

  
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Board President

  
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Secretary