

NOTICE OF REGULAR MEETING

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

OCTOBER 17, 2022

6:30 P.M.

I. Establish Quorum/Call meeting to order

**The Callisburg ISD Board of Trustees met in a regular meeting on October 17, 2022 in the MS/HS Library. President, Micah Davenport called the meeting to order at 6:30 p.m. Board members present: Micah Davenport, Dawn Pollard, Mandy Gregg, Jorden Weaver, Dennis Harmon, Laci Molina, and Matt Saller. Administrator's present: Mr. Metzler, Mr. Hopper, Mr. Stokes, Mrs. Herring, Mrs. Wheeler, Diane Zimmerer, and Carrie Whittington.**

II. Prayer and Pledges

**Matt Saller gave the Invocation followed by The Pledge of Allegiance and The Pledge to The Texas Flag led by Chloe Richardson.**

III. Student of the Month

Callisburg Elementary Student of the Month for October 2022 is Dyson Box presented by Mrs. Sicking.

**Mrs. Dougherty presented CISD Elementary Student of the Month for October 2022, Dyson Box.**

Callisburg Elementary Student of the Month for October 2022 is Lily Hairston presented by Mrs. Sicking.

**Mrs. Dougherty presented CISD Elementary Student of the Month for October 2022, Lily Hairston.**

Callisburg Middle School Student of the Month for October 2022 is Chloe Richardson.

**Mrs. Evans presented CISD Middle School Student of the Month for October 2022, Chloe Richardson.**

Callisburg High School Student of the Month for October 2022 is Kiley Dougherty presented by Mrs. Stief.

**Ms. Stief presented CISD HS School Student of the Month for October 2022, Kiley Dougherty.**

IV. Public Forum – **No one signed up to speak**

V. Information Items

A. Superintendent's Report

**Mr. Metzler sent Mrs. Saller information about the upcoming bond, and additional thoughts for PAC members to use.**

Mr. Metzler informed and discussed the following with the board.

- Enrollment and Attendance Rates  
Attendance 1,170.00 & 95.59 %
- ESSER II Needs Process Validation Report submitted  
Presented the board a copy of the ESSER II validation report indicating the 17 items that have been submitted and are currently under review by TEA. Explained how Callisburg ISD spent the \$711,000 funds.  
(See Attached)
- ESC 11 Executive Summary of Services for Callisburg ISD in 2021-2022  
Presented the board a copy of information from the ESC 11 Executive Summary of Services. This report demonstrates how much the Service Center has saved the district for the various services they offer and how valuable they are.  
(See Attached)

B. Red River Promise Update

Mrs. Carrie Whittington presented the board information about this outstanding program offered by NCTC and the number of our students taking advantage of the program.  
(See Attached)

C. Principals' Report

Mrs. Herring reported on the Elementary Campus  
Mr. Stokes reported on the Middle School Campus.  
Mr. Hooper reported on the High School Campus.  
(See Attached)

D. Director of Finance Budget Update

Ms. Zimmerer updated the board on the status of budget and expenditures and presented the board with updated revenue estimates based on attendance after the first six weeks. State revenue per the summary of finance template indicates an increase in state funding of \$445,000. The template will be run again at snap shot day (last Friday in October) and periodically throughout the school year as attendance and enrollment change.

VI. Action Items

President, Micah Davenport asked that Action Items B and D be moved to consent agenda items.

Motion made by Mandy Gregg to approve Action Items B and D be moved as consent agenda items.

Motion seconded by Dawn Pollard.

Motion carried 7 – 0.

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

Motion made by Mandy Gregg to approve the minutes for the August 17, 2022 Board Meeting.



Motion seconded by Jorden Weaver.

Motion carried 6 – 0 – 1.

Abstained: Laci Molina

Motion made by Dawn Pollard to approve the minutes for the August 30, 2022 (6:00 p.m.) Board Meeting.

Motion seconded by Matt Saller.

Motion carried 5 – 0 – 2.

Abstained: Mandy Gregg and Dennis Harmon

Motion made by Laci Molina to approve the minutes for the August 30, 2022 (6:15 p.m.) Board Meeting.

Motion seconded by Jorden Weaver.

Motion carried 5 – 0 – 2.

Abstained: Mandy Gregg and Dennis Harmon.

Motion made by Dawn Pollard to approve the minutes for the September 23, 2022 Board Meeting with the changes Micah Davenport was not in attendance.

Motion seconded by Mandy Gregg.

Motion carried 4 – 0 – 3.

Abstained: Matt Saller, Micah Davenport, and Laci Molina.

B. Discuss and/or Consider Approval of Budget Amendments

Consent Agenda Item

(There were no budget amendments)

C. Discuss and/or Consider Approval of the 2022-2023 School Health Advisory Committee's (SHAC) Recommendations for the Health Adoption K-12:

Mrs. Wheeler reviewed with the board the SHAC Committee's recommendations for Health Adoption K-12.

K-5 Primary Main Resource: QuaverEd. Inc.

K-5 Secondary Main Resource: A21.org Human Trafficking and Prevention Education

K-5 Supplemental Resources: Abigail's Arms partnership

6-12 Primary Main Resource: Goodheart-Wilcox

6-12 Secondary Main Resource: A21.org Human Trafficking and Prevention Education

6-12 Supplemental Resources: Abigail's Arms Partnership

Motion made by Dawn Pollard to approve the 2022-2023 School Health Advisory Committee's (SHAC) Recommendations for the Health Adoption K – 12.

Motion seconded by Jorden Weaver.

Motion carried 7 – 0.

(See Attached)

- D. Discuss and/or Consider Approval of the Callisburg ISD 2022-2023 District Site Base Plan.

**Consent Agenda Item**

**(See Attached)**

- E. Discuss Texas School Safety Intruder Detection Audit Results (Section 551.076 Deliberation Regarding Security Devices or Security Audits; Closed Session)

**Closed Session**

**Motion made by Dennis Harmon to convene in Closed Session at 7:36 p.m. in accordance to the Government Code, Chapter 551, Subchapter D and E.**

**Motion seconded by Laci Molina.**

**Motion carried 7 – 0.**

- VII. Executive Session as Authorized by Government Code, Chapter 551.076, Subchapter D

- A. Discuss Texas School Safety Intruder Detection Audit Results

- VIII. Return to Open Meeting and take any action deemed necessary upon discussions in Executive Session.

**Open Session**

**Motion made by Mandy Gregg to re-convene in Open Session at 7:51 p.m. in accordance to the Government Code, Chapter 551, and Subchapter D and E.**

**Motion seconded by Dawn Pollard.**

**Motion carried 7 – 0.**

- IX. Adjournment

**Motion made Dennis Harmon to adjourn the meeting at 7:51 p.m.**

**Motion seconded by Laci Molina.**

**Motion carried 7 – 0.**

*Mike Holt*

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President

*Mandy Gregg*

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Secretary