

NOTICE OF REGULAR MEETING
CALLISBURG ELEMENTARY SCHOOL LIBRARY
648 FM 3164
GAINESVILLE, TEXAS 76240

SEPTEMBER 20, 2022

6:30 P.M.

I. Establish Quorum / Call Meeting to Order

The Callisburg ISD Board of Trustees met in a regular meeting on September 20, 2022 in the Callisburg Elementary Library. President, Micah Davenport called the meeting to order at 6:30 p.m. A quorum was established with six members being present: Micah Davenport, Mandy Gregg, Laci Molina, Dennis Harmon, Jorden Weaver, and Matt Saller. Absent: Dawn Pollard. Administrators present: Mr. Metzler, Mr. Hooper, Mrs. Werts, Mrs. Herring, Mrs. Wheeler, and Diane Zimmerer. Board Secretary: Vickie Price.

II. Prayer and Pledges

Micah Davenport gave the Invocation followed by The Pledge of Allegiance and The Pledge to The Texas Flag led by Elementary Student of the Month Roberto Ramirez.

III. Student of the Month

Callisburg Elementary Student of the Month for September is Natalie Massey presented by Christie Sasser

Mrs. Sasser presented CISD Elementary Student of the Month for September, Natalie Massey.

Callisburg Elementary Student of the Month for September is Roberto Ramirez presented by Marshall Wallace

Mr. Wallace presented CISD Elementary Student of the Month for September, Roberto Ramirez.

Callisburg Middle School Student of the Month for September is Chloe Reed presented by Coach Baker

Coach Baker presented CISD Middle School Student of the Month for September, Chloe Reed.

Callisburg High School Student of the Month for September is Gustavo Perez presented by Coach Jones

Coach Jones presented CISD High School Student of the Month for September, Gustavo Perez.

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

V. Information Items

A. Superintendent's Report

Mr. Metzler turned the meeting over to Brad Isbell with Eikon. Mr. Isbell presented the board copies of the results of bidding for the HVAC Replacement Project at the Elementary at the Elementary Campus. Mr. Isbell informed the board a total of four firms' submitted bids with a total of five sealed bids. Mr. Isbell recommends RdRc Mechanical Services installing 47 Trane Units for total of \$347,936.00. Two Alternates quotes were added, one for (47) new hose kits cost of \$48,818.00 and the second (47) Honeywell thermostats cost of \$14,000.00. The board will decide at the Special Board Meeting on 09/23/22. (See Attached)

Mr. Metzler reviewed the following with the board:

- Enrollment and Attendance Rates
Enrollment is at 1,169 and Attendance Rate is at 96.4 %
- Texas School Safety Center updates involving submission of Emergency Operational Plans, Intruder Detection Audit, and Safety and Security Audit
- Annual ESSA Compliance Report Update
- ESSER II Needs Process Validation Report
- Weekly Exterior Door Sweep Protocol

B. Principals' Reports

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

C. Director of Finance Report

Ms. Zimmerer informed the board included in their board packet for review was a copy of the budget revenue and expenditures report, and the paid bills for August 2022. Ms. Zimmerer informed the board the Tax Collection for the board was 98.85 % and our ADA is at 1090 and the budget is based on 1070.

VI. Action Items

President, Micah Davenport asked that the Action items B, C, & D be moved as consent agenda items.

Motion made by Dennis Harmon to Approve Action Items B, C, & D as consent agenda items.

Motion seconded by Mandy Gregg.

Motion carried 6 – 0.

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

Motion made by Jorden Weaver to table the previous board minutes for August 17, 2022 and August 30, 2022 until the October 2022 board meeting.

Motion seconded by Matt Saller.

Motion carried 6 – 0.

- B. Discuss and/or Consider Approval of Budget Amendments

Consent Agenda Item

(See Attached)

- C. Discuss and/or Consider Approval of the 2022-2023 Retainer Program with Walsh, Gallegos, Trevino, Kyle & Robinson, P.C.

Consent Agenda Item

(See Attached)

- D. Discuss and/or Consider Approval of a contract with Eikon Consulting Group for additional work associated with the bond.

Mr. Metzler informed the board that Mr. Isbell, from Eikon consulting Group, has submitted a proposal of \$8,500.00 for professional design services for the Callisburg ISD Bond Planning #21042.3. The projects additional services will include renderings for the purpose of bond planning and presentations to the PAC and Town Hall meetings. Eikon will develop concept renderings of the perspective view for the following: Agricultural Facility, Band Hall addition to the existing High School, Restroom/Concession Building at the existing Football Field and Covered Walkways between existing Elementary School. These will be conceptual and may not represent the final design but will be developed based from past project experiences.

(See Attached)

- E. Discuss and/or Consider Approval of the 2022-2023 CISD Responsible Use Policy and Content Filtering Information.

Consent Agenda Item

(See Attached)

VII. Adjournment

Motion made by Laci Molina to adjourn the meeting at 7:22 p.m.

Motion seconded by Jorden Weaver.

Motion carried 6 – 0.

President

Secretary

NOTICE OF SPECIAL MEETING
CALLISBURG ADMINISTRATION BUILDING
148 DOZIER ST
CALLISBURG, TEXAS 76240

SEPTEMBER 23, 2022

6:30 P.M.

I. Establish Quorum/Call meeting to order

The Callisburg ISD Board of Trustees met in a special meeting on September 23, 2022 in the Callisburg ISD Administration Building. Vice President, Dawn Pollard called the meeting to order at 6:30 p.m. A quorum was established with four members being present: ~~Micah Davenport~~, Mandy Gregg, Jorden Weaver, and Dennis Harmon. Absent: Matt Saller, Micah Davenport, and Laci Molina. Administrator Present: Don Metzler.

Absent

II. Action Items

A. Discuss and/or Consider Approval of a Bid Proposal for the HVAC Equipment Replacement Project at Callisburg Elementary School.

Motion made by Dennis Harmon to approve the bid proposal for the HVAC Equipment Replacement Project at Callisburg Elementary School for (47) Trane Units, to RdRc Services for \$347,936.00 and the two Alternates as recommended.

1. Provide and install (47) new hose kits which includes : 24" hoses, forged brass bodies, O-rings, removable non-clogging flow cartridge, removable filter screen and blow down/drain valve. This includes any piping or hoses between water loop and pumps. The cost of this alternate is \$48,818.00.

2. Provide and install (47) new Honeywell 8000 (current thermostats) or 9000. The cost of this alternate is \$14,000.00

Motion carried 4 – 0.

(See Attached)

B. Discuss and/or Consider Approval of CISD Truancy Prevention Plan.

Motion made by Mandy Gregg to approve the CISD Truancy Prevention Plan as presented.

Motion seconded by Jorden Weaver.

Motion carried 4 – 0.

(See Attached)

III. Adjournment

Motion made by Mandy Gregg to adjourn the meeting at 6:40 p.m.

Motion seconded by Jorden Weaver.

Motion carried 4 – 0.


Vice President


Secretary