

**NOTICE OF BOARD MEETING
BOARD OF EDUCATION
CLIFTON INDEPENDENT SCHOOL DISTRICT
Monday, September 19, 2022**

****THIS IS ONLY A SUMMARY OF THE AGENDA
ITEMS AND DECISIONS. THIS IS NOT OFFICIAL
MINUTES OR COMPLETE DISCUSSIONS THAT
MAY HAVE TAKEN PLACE DURING THE COURSE
OF THE MEETING. ****

1. Roll Call, Establishment of Quorum, Call to Order
2. Open Forum/Public Comments
 - One person signed up to speak.
3. Consent Agenda
 - The #TeamCISD Board approved the consent agenda.
4. Discussion of possible Summer 2023 Band trip.
 - #TeamCISD Superintendent Andy Ball stated #TeamCISD Band Director Matt Nelson and the #TeamCISD Band Backers had discussed with him and #TeamCHS Principal Jimmy Jackson the possibility of taking a Band trip to Disney in June 2023. Mr. Nelson explained the students would be responsible for raising the money and the Band Backers would provide the money for the bus.
5. Discussion and consideration of continuation of Interlocal Agreement with City of Clifton for security services at home varsity football and basketball games.
 - Superintendent Ball stated it was time to renew the annual Agreement for security services. Ball said District 13-3A football and District 17-3A basketball rules require security at home varsity football and basketball games and those security services have been provided by the Clifton Police Department. Under the Agreement, Clifton ISD will contract with the Clifton Police Department to have three officers at home varsity football games and two officers at home varsity basketball games.

- The #TeamCISD Board approved the Interlocal Agreement.
6. Review 2021-22 Quarterly Investment and Budget Reports.
 - #TeamCISD Business Manager Lisa Prescher presented the 4th quarter budget and investment reports.
 7. Discussion and consideration of bus purchases and budget amendment.
 - Mrs. Prescher discussed a budget amendment and bus purchases.
 - The #TeamCISD Board approved both.
 8. Discussion and consideration of audit engagement letter from Jaynes Reitmeier Boyd & Therrell (JRBT) for 2022-2023 audit.
 - Superintendent Ball stated JRBT is responsible for completing the annual audit for Clifton ISD.
 - Ball said JRBT had provided an audit engagement letter that outlined the services that will be included in the audit.
 - The #TeamCISD Board approved the audit engagement letter from JRBT.
 9. Discussion and consideration of 2022-23 CISD Compensation Plan.
 - Superintendent Ball stated more information is being gathered for a Compensation Plan and to expect the Plan to be completed and added for discussion at a future meeting.
 10. Review and discussion of the 2022-2023 CISD Employee Handbook.
 - Superintendent Ball stated the only change to the Employee Handbook was the addition of three days of local leave that had been approved by the #TeamCISD Board at a previous meeting.
 11. Reports
 12. Executive Session
 - A. Personnel
 - B. New hire for 2022-2023 positions
 - C. Pursuant of 551-074: deliberation of board and superintendent roles regarding discussion and application of survey data.
 13. Discussion and consideration of Personnel
 - On the recommendation of #TeamCMS Principal Brian Bartlett and #TeamCISD Athletic Director, Superintendent Ball recommended offering a contract to Tim Vannatta to fill the open middle school PE/head softball/assistant coach position.

- The #TeamCISD Board approved the recommendation.

Future Business

14. Adjournment