

**NOTICE OF BOARD MEETING
BOARD OF EDUCATION
CLIFTON INDEPENDENT SCHOOL DISTRICT
Monday, December 12, 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
 - Nobody signed up to speak.
3. Consent Agenda
 - A. Minutes for November 14, 2022 Meeting
 - The #TeamCISD Board approved the consent agenda.
4. Clifton ISD Annual Audit Report for fiscal year 2022 presented by Jaynes, Reitmeier, Boyd, & Therrell, PC
 - Clifton ISD was presented with a clean audit for fiscal year 2022.
5. Review Quarterly Investment and Budget Reports
 - #TeamCISD Business Manager Lisa Prescher presented the quarterly investment and budget reports.
6. Special Programs Report
 - The Special Programs Report will be presented at a future meeting.
7. Update on surveys
 - #TeamCISD Superintendent Andy Ball provided an update on the Clifton ISD surveys that are currently open. Ball stated there are three surveys available: a staff survey, a parent/guardian survey and a student survey. He said reminders have been sent out for each survey and the deadline to complete the surveys is Friday, December

16, 2022. Ball said a phone call and Talking Points reminder will be sent out before the deadline as well.

- At the time of the meeting, there were 66 respondents to the staff survey, 61 respondents to the parent/guardian survey and 28 respondents to the student survey.

8. Discussion on Superintendent Evaluation Timeline

- #TeamCISD Board President Julie New stated January is the month set aside to complete the Superintendent Evaluation Instrument. The date for that meeting will be January 23, 2023.

9. Discussion on tentative date for TAPR Hearing

- Superintendent Ball said the TAPR is scheduled for release in mid-December and, within 90 days of that release, a public hearing must be held to discuss the TAPR. The TAPR Hearing will be held on January 9, 2023.

10. Reports

11. Executive Session

A. Personnel

1. New Hire

12. Discussion and consideration of Personnel

- On the recommendation of #TeamCES Principal Dr. Wes Brown, Superintendent Ball recommended offering a contract to Dawn White.
- The #TeamCISD Board approved the recommendation.

13. Future Business

14. Adjournment