

**NOTICE OF BOARD MEETING
BOARD OF EDUCATION
CLIFTON INDEPENDENT SCHOOL DISTRICT
Monday, January 9, 2023**

****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
 - No one signed up to speak.
3. Board Recognition
 - #TeamCISD Superintendent Andy Ball stated Clifton ISD joins school districts across Texas in celebrating January as School Board Recognition Month.
 - #TeamCISD School Board members were recognized as volunteers who serve a vital role in the operation of Clifton ISD.
 - Serving as a link between the community and classroom, school board members are elected to establish the policies that provide the framework for public schools. Board members currently serving #TeamCISD are: President Julie New, Vice-President Dr. Jan Zuehlke, Secretary Courtney Mayfield, Dr. Skylar Bizzell, Matt Domel, Alex Montes and Josh Ritzmann.
4. Consent Agenda
 - A. Minutes for December 12, 2022 Meetings
 - The #TeamCISD Board approved the consent agenda.
5. Clifton Education Foundation Scholarship update.
 - Dr. Bruce Scaff presented an update on the Clifton Education Foundation, including the history of the Foundation, how the

Foundation awards scholarships to #TeamCISD Seniors and how much money has been awarded since the Foundation began.

- Dr. Scaff also announced a new scholarship, the Humphries Family Scholarship. Dr. Scaff said Mary Humphries Hawkins, a Clifton High School alum, transferred a donation of \$350,000 to the Foundation to establish the new scholarship.

6. Special Programs Report

- #TeamCISD Special Education Director Karen Schasteen presented the Report.

7. Discussion and consideration of District and Campus Improvement Plans Performance Objectives.

- #TeamCES Principal Wes Brown, #TeamCMS Principal Brian Bartlett, #TeamCHS Principal Jimmy Jackson and #TeamCISD Curriculum Director discussed the Campus and District Plans' Performance Objectives.
- The #TeamCISD Board approved the Performance Objectives.

8. Discussion and consideration of approval of Interlocal Agreement between Bosque County and Clifton ISD for election services.

- Superintendent Ball stated the next Board Trustee election is scheduled for May 6, 2023. For that election, an interlocal agreement between Bosque County and Clifton ISD must be in place. The agreement allows for a joint election as well as to contract with Bosque County for election services.
- The #TeamCISD Board approved the interlocal agreement.

9. Discussion and consideration of TASB Policy Update 120:

- (LEGAL) Policies
- (LOCAL) Policies
 - o BBB(LOCAL): BOARD MEMBERS - ELECTIONS
 - o CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - o CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT-EMERGENCY PLANS
 - o FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT AND PARENT COMPLAINTS/GRIEVANCES

o FO(LOCAL): STUDENT DISCIPLINE

- Superintendent Ball explained the Texas Association of School Boards (TASB) has provided local policy update recommendations. Ball said the policy revisions are based on recommendations from the TEA, changes in the Texas Education Code or for clarification of a policy.
 - The #TeamCISD Board approved the recommendations.
10. Review Regulations Resource Manual Update 66 (Correlates with Local Policy Manual Update 120).
 - Superintendent Ball stated the Regulations Resource Manual is a collection of sample administrative regulations, exhibits and forms that is provided by TASB and that can be used to develop district administrative regulations.
 11. Region 12 Evaluating and Improving Student Outcomes (EISO) School Board Training (Information Only)
 12. TASB Legislative Conference (Information Only)
 13. Reports
 14. Executive Session
 - A. Pursuant of 551-074: deliberation of Board and Superintendent roles regarding discussion and application of survey data.
 - B. Personnel
 15. Discussion and consideration of Personnel
 16. Future Business
 17. Adjournment