

## **NOTICE OF REGULAR MONTHLY SCHOOL BOARD MEETING**

**The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Thursday, December 20, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil , Texas 75938**

### **Call to Order and Establish Quorum**

Invocation

### **PLEDGE OF ALLEGIANCE**

**United States Flag:** I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it Stands, One Nation Under God, Indivisible, with Liberty and Justice for All

**Texas Flag:** Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible

### **OATH OF OFFICE AND REORGANIZATION OF BOARD**

- Statement of Elected Officer and the Oath of Office for Elected Board Members
- Reorganization of CISD Board of Trustees
- Conflict of Interest Statement for CISD Board of Trustees
- Acceptable Use Agreement for CISD Board of Trustees
- Board Member Code of Ethics

### **OPEN FORUM**

### **CONSENT AGENDA**

- Approve Minutes of Regular Board Meeting of November 26, 2018
- Approve Minutes of Special Called Meeting December 3, 2018
- Approve Financial Statements for October 2018
- Approve Financial Statements for November 2018

### **REGULAR AGENDA**

Board of Trustees to:

1. Discuss, Consider, and If Appropriate Take Action to Approve Christmas Day for Staff
2. Discussion of Date for Public Hearing for 2017-2018 TAPR – Texas Academic Performance Report
3. Discuss, Consider, and If Appropriate Take Action to Approve Dual Credit Partnership with Stephen F. Austin State University
4. Discuss, Consider, and If Appropriate Take Action to Approve District/ Campus Improvement Plans
5. Discuss, Consider, and If Appropriate Take Action to Designate Official Mailing and Delivery Address for Colmesneil ISD as PO Box 37 and Physical 610 West Elder, Colmesneil, Texas 75938
6. Discuss, Consider, and If Appropriate Take Action to Accept/Approve Bid Received for Safety Notification Cameras
7. Discuss, Consider, and If Appropriate Take Action to Accept/Approve Bid for Covered Sidewalks and Awnings

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8. Discuss, Consider, and If Appropriate Take Action to Approve Purchase of Safety Cameras for Buses
9. Discuss and Review District Investment Policy
10. Administrative Reports
  - Status Report on District Goals
  - District UIL Elementary/Junior High
  - PE Program
  - Fall ADA Report
  - Calendar 2019-2020
  - Staff Development 2019-2020
  - Intercom System Update
  - Baseball Field
  - Appraisal District Compressor Update

### **CLOSED SESSION:**

Consideration of Personnel Matters of the sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Office or Employee.

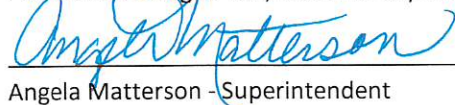
- Employment

### **RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.**

If, during the course of the meeting, discussion of any items on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### **Adjourn**

Posted according to law, this 17th day of December 2018 at 11:30 AM



Angela Matterson - Superintendent