#### COLMESNEIL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 8th Day of May, 2018, the Board of Trustees of Colmesneil Independent School District will hold a Regular Called Meeting at 7:00 pm in the High School Library of the Colmesneil Independent School District, in the City of Colmesneil, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The Board reserves the right to adjourn this meeting and to reconvene on a day to day basis to continue debate when it cannot complete any particularly lengthy deliberation. When the adjourning of a meeting from day to day is used, written notice and other notice of the time and place of the reconvening of the meeting shall be given in accordance with Board policy, whenever feasible.

Under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with the representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall either be:

- in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 4th Day of May', 2018 this notice was posted in compliance with the Open Meetings Law at 10:00 o'clock a.m. on said date.

Colmesnejl Independent School District

BY:

Ingela Matterson, Superintendent

#### NOTICE OF A 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 Tuesday, May 8, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938.

#### **AGENDA**

Call to Order and Establish Quorum Invocation PLEDGE OF ALLEGIANCE

<u>United States Flag:</u> 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.

<u>Texas Flag:</u> Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible.

#### **OPEN FORUM**

#### **CONSENT AGENDA**

- Approve Minutes of Regular Board Meeting of April 16, 2018
- Approve Financial Statements for April 2018

#### **REGULAR AGENDA**

**Board of Trustees To:** 

- 1. Discuss, Consider, and If Appropriate Take Action to Approve Region 12 Contract for ERATE 2018-2019 School Year
- 2. Discuss, Consider, and If Appropriate Take Action to Approve the Colmesneil ISD Student Chromebook Handbook 2018-2019
- 3. Discuss, Consider, and If Appropriate Take Action to Approve the Colmesneil ISD Student Internet Acceptable Use Policy 2018-2019
- 4. Discuss, Consider, and If Appropriate Take Action to Approve Resolution to Consider Alternative Graduation Requirements as Presented (EIF Local and Regulations)

#### 5. Administrators Report

- o Summer School
- Summer Maintenance
- Classroom Planning Needs
- Budget Planning
- o Special Education Maintenance of Effort
- Status Report District Goals
- August Staff Development

#### NOTICE OF A 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 Tuesday, May 8, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938.

#### **CLOSED SESSION:**

6. 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 Officer or Employee.

- Superintendent's Evaluation
- Employment
- Resignation(s)

# 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 office 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 4th day of May 2018 at 10:00 AM.

Angela Matterson - Superintendent

The Board of Trustees of the Colmesneil Independent School District will hold a Special Called Meeting at 5:00 PM on Thursday, May 31, 2018 in the Superintendent's Office, Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938.

Call to Order and Establish Quorum Invocation

#### **PLEDGE OF ALLEGIANCE**

<u>United States Flag:</u> 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.

<u>Texas Flag:</u> Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible.

#### **AGENDA**

Board of Trustees To:

- 1. Discuss, Consider, and If Appropriate Take Action to Approve Amended 2018-2019 School Calendar
- 2. Discuss, Consider, and If Appropriate Take Action to Approve Change of Date for June Regular Scheduled Board Meeting
- 3. Discuss, Consider, and If Appropriate Take Action to Approve a Safety/Security Coordinator for Colmesneil ISD
- 4. Discuss, Consider, and If Appropriate Take Action to Approve a date for Public Meeting on Proposed Tax Rate to be Published in the Public Notice

#### **CLOSED SESSION:**

- 5. 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 Officer or Employee.
  - Employment
  - Resignation(s)

## 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 office 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 28th day of May 2018 at 2:00PM

Angela Matterson - Superintendent

# Notice of Colmesneil ISD Budget / Safety Workshop

The Board of Trustees of the Colmesneil Independent School District and Superintendent will conduct a Budget Workshop on Monday, May 21, 2018 at 6:00 pm in the Colmesneil Superintendent's Office at 610 West Elder Street, Colmesneil, Texas 75938.

Posted according to law, this 17th day of May 2018 at 11:00am

Angela Matterson, CISD Superintendent

#### COLMESNEIL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 22nd Day of June, 2018, the Board of Trustees of Colmesneil Independent School District will hold a Special Called Meeting at 6:00 pm in the Superintendent's Office of the Colmesneil Independent School District, in the City of Colmesneil, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The Board reserves the right to adjourn this meeting and to reconvene on a day to day basis to continue debate when it cannot complete any particularly lengthy deliberation. When the adjourning of a meeting from day to day is used, written notice and other notice of the time and place of the reconvening of the meeting shall be given in accordance with Board policy, whenever feasible.

Under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

551.071 Private consultation with the Board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with the representatives of employee groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall either be:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 19th Day of June, 2018 this notice was posted in compliance with the Open Meetings Law at 10:00 o'clock a.m. on said date.

Colmesneil Independent School District

BY

Angela Matterson, Superintendent

The Board of Trustees of the Colmesneil Independent School District will hold a Special Called Meeting at 6:00 PM on Friday, June 22, 2018 in the Superintendents Office, 610 West Elder, Colmesneil, Texas 75938.

#### **AGENDA**

Call to Order and Establish Quorum Invocation
PLEDGE OF ALLEGIANCE

<u>United States Flag:</u> 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.

<u>Texas Flag:</u> Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible.

## OPEN FORUM CONSENT AGENDA

- Approve Minutes of Regular Board Meeting of May 31, 2018
- Approve Financial Statements for May 2018

#### **REGULAR AGENDA**

Board of Trustees To:

- 1. Discuss, Consider, and If Appropriate Take Action to Approve Date of Public Hearing and Tax Rate
- 2. Discuss, Consider, and if Appropriate Take Action to Approve 2017-2018 Application for Low Attendance Days Waiver
- 3. Review Jasper County and Tyler County Appraisal District(s) Budget
- 4. Discuss, Consider, and If Appropriate Take Action to Approve Renewal of the K & K Insurance for Lake Tejas Coverage
- 5. Discuss, Consider, and If Appropriate Take Action to Approve a .25 cent Increase for Student/Employee Lunches PK-12 Effective 2018-2019 School Year
- 6. Discuss, Consider, and If Appropriate Take Action to Approve Purchase of Mini IPads for 1-1 Initiative
- 7. Discuss, Consider, and If Appropriate Take Action to Approve Stipend for Critical Shortage Employment Area / Agriculture
- 8. Administrative Report

**Convene in Closed Executive Session** for the Purposes Permitted by: A. Pursuant to Texas Government Code Sections 551.074, discussion of personnel matters including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee; or to hear a complaint or charge against an employee; consultation with legal counsel 13.

- **9. Reconvene from Closed Executive Session** for Action Relative to Items considered during Closed Session
- A. Superintendent's evaluation/ contract renewal
- B. Personnel/Employee recommendations
- C. Personnel resignations

The Board of Trustees of the Colmesneil Independent School District will hold a Special Called Meeting at 6:00 PM on Friday, June 22, 2018 in the Superintendents Office, 610 West Elder, Colmesneil, Texas 75938.

#### 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 office 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 19th day of June 2018 at 10:00 AM

Angela Matterson – CISD Superintendent

### **Notice of Public Meeting**

Colmesneil ISD will be participating in the following Federal Programs during the 2018-2019 school year:

- Title I, Part A Improving Basic Programs Operated by LEA's
- Title I, Part C Education of Migratory Children
- Title II, Part A Supporting Effective Instruction
- Title III, Part A English Language Acquisition
- Title IV, Part A Student Support and Academic Enrichment
- Carl D. Perkins Title I, Part C
- IDEA B Formula and Preschool

Teachers, Paraprofessionals, Principals, Other School Personnel, Parents, Community Members and Business Representatives are invited to the 2018-2019 meeting on July 12, 2018 at 6:00 pm. The focus of this meeting, to be held at the Colmesneil High School Library at 610 West Elder Street, Colmesneil, Texas 75938, will include planning the 2018-2019 program activities and receiving input into the preparation of the application for funding. A key focus will be the coordination and integration of these funding sources and programs in the educational system of Colmesneil ISD.

During the meeting, staff from Title I Schoolwide Campuses will present parents with a draft of a Title I, Part A Parental Involvement Policy and School /Parent Compact/Pledge. We are requesting input for these two documents to ensure that Parent Involvement is Exemplary. Angela Matterson Colmesneil ISD Superintendent 409-837-5757.

Posted in Accordance to Law, June 28, 2018 at 1:00pm

Angela Matterson

Colmesneil ISD Superintendent

## **Notice of Public Meeting**

Notice is hereby given that the Board of Trustees of Colmesneil ISD will hold a Public Meeting on July 12, 2018 at 6:30pm in the Colmesneil High School Library at 610 West Elder Street, Colmesneil, Texas 75938

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below.

Call to Order and Establish Quorum

Recognition of Visitors

Public Hearing to Discuss Budget and Proposed Tax Rate

**Public Comments** 

Adjournment

Posted according to law, this 28th day of June at 1:00pm

Angela Matterson

Colmesneil ISD Superintendent

The Board of Trustees of the Colmesneil Independent School District will hold a Special Called Meeting at 7:00 PM on Thursday, July 12, 2018 in the Colmesneil High School Library, 610 West Elder, Colmesneil, Texas 75938.

#### **AGENDA**

Call to Order and Establish Quorum Invocation
PLEDGE OF ALLEGIANCE

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

#### **CONSENT AGENDA**

- Approve Minutes of Regular Board Meeting of May 31, 2018
- Approve Financial Statements for May 2018
- Approve Minutes of Special Called Meeting June 22, 2018
- Approve Financial Statements for June 2018

#### **REGULAR AGENDA**

Board of Trustees To:

- 1. Review Jasper County and Tyler County Appraisal District(s) Budget
- 2. Discuss, Consider, and If Appropriate Take Action to Approve Adoption of Tax Rate
- 3. Discuss, Consider, and If Appropriate Take Action to Approve an Order Calling a Tax Ratification Election to be held between 30 and 90 days after the Rate is Adopted
- 4. Discuss, Consider, and If Appropriate Take Action to Approve Renewal of the K & K Insurance for Lake Tejas Coverage
- 5. Discuss, Consider and If Appropriate Take Action to Approve Renewal of the 2018-2019 TASB Risk Management Fund Auto, Liability, and Property Insurance
- 6. Discuss, Consider, and If Appropriate Take Action to Approve TASB Policy Update 111

7. 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
- Resignations

# 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 office 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 9th day of July 2018 at 10:00am

Angela Matterson - CISD Superintendent

#### COLMESNEIL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12th Day of July, 2018, the Board of Trustees of Colmesneil Independent School District will hold a Special Called Meeting at 7:00 pm in the High School Library of the Colmesneil Independent School District, in the City of Colmesneil, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

The Board reserves the right to adjourn this meeting and to reconvene on a day to day basis to continue debate when it cannot complete any particularly lengthy deliberation. When the adjourning of a meeting from day to day is used, written notice and other notice of the time and place of the reconvening of the meeting shall be given in accordance with Board policy, whenever feasible.

Under the authority of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for any of the following reasons:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluations, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with the representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive session, then the final action, final decision, or final vote shall either be:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 9th Day of July, 2018 this notice was posted in compliance with the Open Meetings Law at 10:00 o'clock a.m. on said date.

Colmesneil Independent School District

BY:

Angela Matterson, Superintendent

AW3-2a Prescribed by Secretar of State Section 141,040, Texas Election Code

#### NOTICE OF DEADLINE TO FILE APPLICATIONS FOR PLACE ON THE BALLOT

(AVISO DE FECHA LÍMITE PARA PRESENTAR SOLICITUDES PARA UN LUGAR EN LA BOLETA)

	Notice is hereby given that applications for a place on the Colmester 15D School (name of political subdivision/party)  (Regular Special/Primary) Election ballot may be filed during the following time:  (Circle one)	3c
X	(Se da aviso por la presente que las solicitudes para un lugar en la boleta de la Elección	
	(Regular/Especial/Primaria) de se pueden presentar (nurcar una con círculo) (nombre de la subdivisión política/partido)	
	durante el siguiente horario:)	
	Filing Dates and Times: (Fecha: y Horario para Entregar Solicitudes)	
	Start Date 7:21:2018 End Date 8:23:2018 (Fecha Inicio) (Fecha Limite)	
	Office Hours: 9 am - 2 pm Monday - Thursday (Horario de la Officina)	

Physical address for filing applications in person for place on the ballot: (Dirección a física para presentar las solicitudes en persona para un lugar en la boleta)

610 West Elder Colmeshell Tx 75938

PO BOX 37 Address to mail applications for place on the ballot (if filing by mail): (Dirección a donde enviar las solicitudes para un lugar en la boleta (en caso de presentar por correo)) Colmesnell TX 75938

> Printed Name of Filing Officer (Nombre en letra de molde del Oficial de Archivos)

Signature of Filing Officer

(Firma del Oficial de Archivos)

Date Posted (Fecha archivada)