ORDINANCE

AN ORDINANCE LEVYING A TAX RATE FOR THE **COLMESNEIL INDEPENDENT SCHOOL DISTRICT**FOR THE TAX YEAR 2019

On this date, we, the Colmesneil ISD Board of Trustees, hereby levy or set the tax rate on \$100 valuation for this district for the tax year 2019 at a total rate of \$1.03, to be assessed and collected by the duly specified assessor and collector as follows:

- \$ 1.03 for the purpose of maintenance and operations, and
- \$.00 for the purpose of payment of principal and interest on debts.

"THIS TAX RATE WILL RAISE LESS TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEARS TAX RATE"

The tax assessor/collector is hereby authorized to assess and collect the taxes of the Colmesneil Independent School District, employing the above tax rate.

The above ordinances and order was adopted by the Board of Trustees of the **Colmesneil Independent School District** on the 29th day of August, 2019.

Curtis Pittman, President

`Kenneth Adaway

Secretary, Board of Trustee

NOTICE OF A SPECIAL CALLED SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold a Special Called Meeting at 7:00 PM on Thursday, August 29, 2019 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
Texas Flag

CONSENT AGENDA

- Approve Financial Statements for July 2019
- Approve the CISD TTESS/ TPESS Appraisal Calendar and TTESS Appraisers for 2019-2020
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REGULAR AGENDA

Board of Trustees to:

- 1. Discuss, Consider, and If Appropriate Take Action to Approve the Inter-local Agreement with Tyler County
- 2. Discuss, Consider, and If Appropriate Take Action to Approve the 2019-2020 Teacher Incentive Plan
- 3. Discuss, Consider, and If Appropriate Take Action to Approve Payment of Final Bills for the 2018-2019 School Year
- 4. Discuss, Consider, and If Appropriate Take Action to Approve Amendments to the 2018-2019 Budget
- 5. Discuss, Consider, and If Appropriate Take Action to Approve 2019-2020 School Year Budget
- 6. Discuss, Consider, and If Appropriate Take Action to Approve Ordinance Adopting a Tax Rate for the 2019-2020 School Year
- 7. Discuss, Consider, and If Appropriate Take Action to Approve Joint Election Agreement and Contract for Election Services with Tyler County
- 8. Discuss, Consider, and If Appropriate Take Action to Approve Minutes of Regular Board Meeting of August 20, 2019 except for Approval of Proposed Termination Action of Professional Employee as referenced in REGULAR AGENDA Item #9
- 9. Discuss, Consider, and If Appropriate Take Action to Rescind an action taken by the board at its meeting on August 20, 2019, and to approve a voluntary settlement agreement and mutual release involving a probationary professional employee, as recommended by the Superintendent of Schools

10. Administrative Reports

- CISD Enrollment
- 86th Legislative Update September 12, 2019 Warren ISD
- Accountability
- 2018-2019 Preliminary FIRST Rating

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11. Conduct a Level Three parent/ student FNG (LOCAL) complaint hearing in closed session, and to consider and, if appropriate, take action in open session on that complaint.

CLOSED SESSION:

- 12. 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.
 - *Resignations
 - *Employment
 - 13 . (1) Consideration of Student Disciplinary Matter/Level Three FNG (LOCAL) hearing, pursuant to section 551.082 (a)(1), Texas Government Code
 - 14 . (2) Consideration of Student Disciplinary Matter/Level Three FNG (LOCAL) hearing, pursuant to section 551.082 (a)(1), Texas Government Code
 - 15 . (3) Consideration of Student Disciplinary Matter/Level Three FNG (LOCAL) hearing, pursuant to section 551.082 (a)(1), Texas Government Code

The board may elect to consult telephonically with its attorney regarding legal aspects of these matters, as permitted by section 551.071 (2), Tex. Gov't Code. Any action, decision, or vote will be taken in open (public) session

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 26th day of August 2019 at 4:30PM

Angela Matterson-Superintendent

Notice of Public Meeting

Notice is hereby given that the Board of Trustees of Colmesneil ISD will hold a Public Meeting on August 29, 2019 at 6:30pm in the Colmesneil High School Library at 610 West Elder Street, Colmesneil, Texas 75938

The subjects to be discussed are the 2019-2020 CISD Budget and the Proposed Tax Rate. At this time, the board welcomes public comments. Posted according to law, this 26th day of August 2019 at 1:30pm.

Angela Matterson

Colmesneil ISD Superintendent

Colmesneil ISD Public Meeting Discussion of Tax Rate and 2019-2020 Budget

August 29, 2019

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Colmesneil ISD Public Meeting Discussion of Tax Rate and 2019-2020 Budget August 29, 2019



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Notice of Budget Planning Workshop

The Board of Trustees of the Colmesneil Independent School District and Superintendent will hold a Budget Planning Workshop on Thursday, August 29, 2019 at 6:00pm the CISD High School Library, Colmesneil, Texas 75938

Posted according to law, this 26th day of August 2019 at 1:30

Angela Matterson, CISD Superintendent