

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 Monday, March 18, 2019 in the library of Colmesneil High School, 610 West Elder, Colmesneil , Texas 75938.

AGENDA

Call to Order and Establish Quorum

Invocation

PLEDGE OF ALLEGIANCE

United States Flag

Texas Flag: 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 February 25, 2019
- Approve Financial Statements for January and February 2019

REGULAR AGENDA

Board of Trustees To:

1. Discuss, Consider, and If Appropriate Take Action to Approve Change of Date for April Regular Scheduled Board Meeting
2. Discuss, Consider, and If Appropriate Take Action to Approve Instructional Materials Allotment and TEKS Certification for 2019-2020
3. Discuss, Consider, and If Appropriate Take Action to Approve Board Resolution Extending Depository Contract for Additional two-year term
4. Discuss, Consider, and If Appropriate Take Action to Approve Resolution to Continue Participation in the Region 5 ESC Food Service Cooperative for 2019-2020
4. Discuss, Consider, and If Appropriate Take Action to Approve 2019-2020 School Calendar
5. Discussion of Tyler County Appraisal District Appeal on Behalf of Colmesneil ISD
6. Discussion of Safety Options for School District
7. Discuss, Consider, and If Appropriate Take Action to Approve Guardian Plan for CISD
7. Discuss, Consider, and If Appropriate Take Action to Approve Contractual Agreement with SECCA, Inc.
8. Discussion of Lake Tejas Maintenance
9. Administrators Report
 - Status Report District Goals
 - 2018-2019 Accreditation Statuses
 - CISD Debt Transparency Information 2018
 - SHARS Funding Received 2018-2019
 - Region 5 Board of Director Positions Election 2019
 - Rule 15c2-12 Filing Financial and Operating Data Disclosure
 - Linebarger May 7, 2019 @ 7:00pm
 - Ag Farm Lease Update
 - Enrollment
 - Lawncare / Maintenance

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CLOSED SESSION:

10. 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
- Reassignment

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 15th day of March 2019 at 10:00 AM.



Angela Matterson - Superintendent

Notice of Colmesneil ISD Board Training / Workshop

The Board of Trustees of the Colmesneil Independent School District and Superintendent will participate in a Training / Workshop Concerning Security Updates and District Safety on March 18, 2019 at 6:00pm. The meeting will be held in the Colmesneil High School Library at 610 West Elder, Colmesneil, Texas 75938.

Posted according to law, this 15th day of March 2019 at 10:00am

A handwritten signature in purple ink that reads "Angela Matterson". The signature is written in a cursive style and is positioned above a solid black horizontal line.

Angela Matterson, CISD Superintendent

COLMESNEIL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18th Day of March, 2019, the Board of Trustees of Colmesneil Independent School District will hold a Regular Called Meeting at 7 p.m. 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 15th Day of March, 2019 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