

Carlisle Independent School District



8960 FM 13
Henderson, TX 75654

P.o. Box 187
Price, TX 75687

Michael R. Payne
Superintendent
903-861-3801
Fax: 903-861-3932

Business Manager
903-861-3801
Fax: 903-861-3932

Athletic Director
903-861-0122
Fax: 903-861-3932

Secondary Principal
903-861-3811
Fax: 903-861-0100

Junior High Principal
903-861-0040
Fax: 903-861-0014

Elementary Principal
903-861-3612
Fax: 903-861-0063

Counselor
903-861-3811
Fax: 903-861-0100

Notice of School District Meeting by Videoconference or Telephone Call Board of Trustees

Carlisle Independent School District

August 31, 2020

Notice is hereby given that a Meeting of the Board of Trustees of the Carlisle Independent School District will be held on Thursday, August 31, 2020, beginning at 6:00 PM, in the Board Room at 8960 FM 13, Henderson, Texas 75654.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Instructions for public access to this meeting are found at the end of this Notice.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

1. Call the meeting to order
2. Prayer
3. Open Forum
4. Public Meeting to Discuss Budget and Proposed Tax Rate
5. Consider approval of the 2020-2021 budget.
6. Consider approval of the order to set the tax rate.
7. Consider approval of the budget amendments to the 2019-2020 budget.
8. Consider cancellation of the November 3, 2020 Trustee Election.
9. Consider approval of the Minutes of the August 10, 2020 Board Meeting.
10. Principal and Staff Reports
11. Superintendent Report
12. Adjourn to Closed/Executive Session

The open session of the meeting will adjourn. Adjournment to closed or executive session pursuant to Texas Government Code 551.074 of the "Open Meetings Act", for the following purpose:

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- Consideration of Superintendent Recommendations Pertaining to Personnel Matters

• Proposed termination of the probationary contract of Blake Harris. 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/executive session, the final action, final decision, or final vote shall be either:

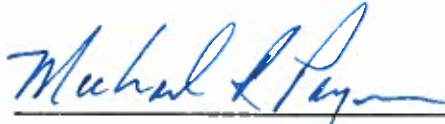
1. In the open meeting covered by the Notice upon the reconvening of the public meeting or open session; or
2. At a subsequent public meeting of the School Board upon notice thereof as the School Board shall determine.

13. Reconvene into Open Session

14. Action

15. Adjourn

This notice was posted on August 28, 2020 at 3:00 PM.



Superintendent

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Instructions for viewing the meeting and providing comment:

1. Visit www.carlisleisd.org and follow the Board Meeting link in the Live Feed section on the home page.
2. Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to the Superintendent of Schools paynem@carlisleisd.org NO LATER THAN 3:00 p.m. the day of the board meeting indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.
3. Public comment may be made concerning agenda items. When it is time for the portion of the meeting to listen to registered public comments for agenda items, the Board shall attempt to contact the registrant in the order in which the registration was received. If for any reason the registrant does not answer the call, the Board will proceed to call the next registrant. This process shall continue until the list of registrants has been exhausted. The registrant will have 5 minutes to provide public comment concerning the subject identified by the registrant. If a registrant does not speak English they must indicate so when registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system.