

**NOTICE OF SCHOOL DISTRICT REGULAR MEETING  
BOARD OF TRUSTEES  
CLARENDON CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**November 13, 2017**

**Notice is hereby given that a regular meeting of the Board of Trustees of the Clarendon Consolidated Independent School District will be held November 13, 2017 at 7:00 P.M. in the Administration & Technology Building located at 416 South Allen Street, Clarendon, Texas.**

The meeting will be held in compliance with Govt. Code Title V. Ch. 551. The meeting is also being conducted in accordance with the American With Disabilities Act (4412 U.S.C. 12101) (1991).

The facility where the meeting is to be held is wheelchair accessible, and handicapped parking is available. Request for sign interpretive services are available upon request if received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (806) 874-2062.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board.

**AGENDA FOR THE MEETING**

- 1. Call Meeting to Order**
- 2. Invocation**
- 3. Consent Agenda:**
  - a. Minutes of the October 16, 2017 regular meeting**
  - b. Monthly financial reports**
  - c. Audit & Approval of Bills**
- 4. Open Forum**
- 5. Administrative reports:**
  - **Athletic Dept. Activities – Clint Conkin**
    - **Football Playoffs**
    - **JH Football & Basketball**
    - **State Cross-Country**
    - **HS Girls Basketball**
  - **Elementary School Activities – Mike Word**
    - **Special Ed Meetings**
    - **Les Beaux Art Club**
    - **Red Ribbon Week**
    - **Ag Literacy Day**
    - **Annual Fundraiser**
    - **WOWW Field Trips**

- **Howard Pumpkin Patch**
  - **Lunch Program Review Update**
  - **Veteran’s Day Program**
  - **UIL Preparations**
- **Jr. High Activities – John Taylor**
    - **Maxwell Farm Field Trip**
    - **“Catch the Engineering Bug”**
    - **UIL**
    - **Accountability Assessment Regional Council**
    - **Fall Final Exams & Benchmarks**
- **High School Activities – Larry Jeffers**
    - **Marching Contest Results**
    - **UIL Meet**
    - **Haunted House**
    - **Senior Recognition**
    - **District FFA LDE**
    - **STUCO Blood Drive**
- **Guidance/Special Programs – Jenae Ashbrook**
    - **Financial Aid Night Update**
    - **WT Campus Visit**
    - **At-Risk**
- **Federal Programs – Leslie Norrell**
    - **504 Meetings**
    - **District Improvement Committee Meeting**
      - **Approval of DIP**
    - **Instructional Rounds for Elementary**
- **Superintendent Report – Mike Norrell**
    - **Enrollment**
    - **Water Well Update**
    - **TASB Legal Seminar**
    - **Level II Board Training**
    - **School Audit for 16-17**
    - **FIRST Report**
    - **Donley County State Bank Debit Card**
    - **Staff Christmas Luncheon**
    - **December Board Meeting**
- 6. Public hearing, discussion and possible action on the Amendment No. 2 to Limitation on Appraised Value Agreement between the District and Salt Fork Wind LLC, Texas Comptroller Application Number 386, pursuant to Chapter 313 of the Texas Tax Code**
- 7. Campus & District Improvement Plans and District Student Performance Objectives for 2017-2018**
- 8. Notice Concerning Summer Nutrition Program**

**9. TASB Policy Update FFA (LOCAL)**

**10. Briscoe County Appraisal District Board of Directors 2018-2019 Term**

**11. Donley County Appraisal District Board of Directors 2018-2019 Term**

**12. Sale of Tax Delinquent Properties**

**13. Personnel**

**14. Adjourn**

**If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]**

**This notice was posted in compliance with the Texas Open Meetings Act on November 10, 2017, at 4:00 P.M.**

***Mike Norrell***  
**For the Board of Trustees**