

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

**February 15, 2018**

**Notice is hereby given that a regular meeting of the Board of Trustees of the Clarendon Consolidated Independent School District will be held February 15, 2018 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 January 11, 2018 special meeting of the Board**
- b. Minutes of the January 11, 2018 regular meeting of the Board**
- c. Minutes of the January 18, 2018 special meeting of the Board**
- d. Monthly financial reports**
- e. Audit & Approval of Bills**

**4. Open Forum**

**5. Administrative reports:**

- Athletic Dept. Activities – Clint Conkin**
  - Realignment**
  - Basketball (Playoffs)**
  - Baseball Starting**
  - Softball Starting**
  - Track, Tennis, Golf Starting**
  - EKG Screening**

- **Elementary School Activities – Mike Word**
  - **TEPSA Standing Committee Meeting**
  - **TPRI-MOY Assessments**
  - **Head Start Monitoring Week**
  - **WOWW Field Trips**
  - **Cognitive Guided Instruction (CGI) Training**
  - **Cafeteria Review**
  - **ARD Meetings**
  
- **Jr. High Activities – John Taylor**
  - **STAAR Administration Preparation**
  - **STAAR Interim Assessments**
  - **Latest Accountability Information from AARC**
  - **T-TESS Observations**
  
- **High School Activities – Larry Jeffers**
  - **Play Festivals**
  - **Canadian UIL Meet Results**
  - **CX Results**
  - **Ring Ceremony, February 14**
  - **NHS Induction, February 15**
  - **Stock Shows**
  - **Pantex Girls Event, February 22**
  - **Teacher Observations**
  - **Chamber Award Winners**
  
- **Guidance/Special Programs – Jenae Ashbrook**
  - **504 Meetings**
  - **Senior Update**
  - **College Day**
  
- **Superintendent Report – Mike Norrell**
  - **Enrollment**
  - **Cafeteria Audit**
  - **Water Well Update**
  - **313 Agreement Update**
  - **Local Values Issue...**
  - **“Education as a Career Choice” Day/CCISD Meeting**
  - **CAS Scholarship**
  - **Illness & Attendance**
  - **March Board Meeting**
  
- 6. **Consideration of and action on an order calling a general trustee election and providing for the conduct of the election and other matters incident thereto**
  
- 7. **Interlocal Agreement to Participate in the 2018-2019 West Texas Food Service Cooperative**
  
- 8. **Staff Development Minute Waiver**

**9. Network Servers**

**10. Budget Amendment**

**11. HVAC Project**

**12. Sale of Tax Delinquent Property**

**13. Personnel**

- **Administrative Contracts Consideration & Action**
  - **Campus Principals**
  - **Athletic Director**
  - **Counselor**
  - **Special Programs**

**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 February 12, 2018, at 4:00 P.M.**

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