

Clarendon Consolidated Independent School District Board of Trustees
Minutes of July 16, 2018, Regular Meeting

The Board of Trustees of Clarendon Consolidated Independent School District met in regular session at 7:00 p.m. in the Administration and Technology Building located at 416 S. Allen, Clarendon, Texas.

MEMBERS PRESENT: Wayne Hardin, President; Weldon Sears, Vice President; Robin Ellis, Secretary; Reneé Mott; Chuck Robertson; and Will Thompson

MEMBERS ABSENT: Wes Hatley

SCHOOL OFFICIALS PRESENT: Mike Norrell, Superintendent; Larry Jeffers, High School Principal; Mike Word, Elementary Principal; Clint Conkin, Athletic Director

OTHERS PRESENT:

Meeting was called to order.

Invocation was given by Wayne Hardin.

Nothing was presented in Open Forum.

Motion was made by Will Thompson, seconded by Reneé Mott, to approve the items on the consent agenda which included the minutes of the June 5, 2018, special board meeting; the minutes of June 18, 2018, regular board meeting; monthly financial reports; and the audit and approval of bills. Motion carried unanimously.

Motion was made by Weldon Sears, seconded by Chuck Robertson, to approve the Quarterly Financial Report for April 1, 2018, to June 30, 2018, as presented. Motion carried unanimously.

Administrative reports:

- Athletic Dept. Activities – Clint Conkin
 - Summer Workouts
 - Approaching Football Workouts
 - Coaching School
- Elementary Activities – Mike Word
 - STAAR Reading Retest #2 Results
 - Pre-Kindergarten Plan
 - Cafeteria Annual Training for Applications
- High School Activities – Larry Jeffers
 - EOC Testing Complete
- Superintendent Report – Mike Norrell
 - Summer Projects
 - Football Scoreboard
 - Vehicle Theft
 - SB 1566 Required Board Training
 - August Board Meeting

A Pre-K Family Engagement Plan was presented by Mike Word to the board and the boards accepted the plan.

The board acknowledged the Early Reading Report (TPRI) that was presented by Mike Word.

Motion was made by Weldon Sears, seconded by Robin Ellis, to accept the recommendation from the District's administration and pass the resolution as presented to rank architect firms for the District's Security Improvement Project, identifying and selecting Hohe Design Group as the top ranked architect firm to provide such services, and authorizing the Superintendent to negotiate a contract with that firm, or to take other actions as needed, to secure an acceptable contract for architectural services to be submitted to the Board for final approval. Motion carried unanimously.

Motion was made by Will Thompson, seconded by Reneé Mott, to contract with Johnson & Sheldon for auditing services for the 2017-2018 school audit. Motion carried unanimously.

Motion was made by Chuck Robertson, seconded by Reneé Mott, to accept the Region 16 ESC Contracts for 2018-2019 as presented. Motion carried unanimously.

Motion was made by Reneé Mott, seconded by Will Thompson, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 111. Motion carried unanimously.

The board acknowledged the review of the employee and student handbooks for the 2018-2019 school year.

Motion was made by Will Thompson, seconded Chuck Robertson, to approve the special and extra duty stipend schedule for 2018-2019 as presented. Motion carried unanimously.

Motion was made by Will Thompson, seconded by Reneé Mott, to accept the Superintendent's recommendation to offer contracts of employment, subject to assignment, as follows:

- Drew Ahrens – probationary contract
- Savannah Ahrens – probationary contract
- Elizabeth Cranford – probationary contract

Motion carried unanimously.

At 8:54 p.m. on July 16, 2018, President Wayne Hardin requested all visitors to leave the boardroom declaring that the board would go into executive session in accordance with Code Section 551.074. The board reviewed the Superintendent Evaluation. A summative conference was held with the superintendent. The executive session ended at 10:10 p.m. on July 16, 2018.

Motion was made by Weldon Sears, seconded by Reneé Mott, to approve the Superintendent contract and compensation as presented. Motion carried unanimously.

Motion was made by Reneé Mott, seconded by Robin Ellis, to adjourn subject to call of the president or until the regular called meeting on August 13, 2018, at 6:00 p.m. Motion carried unanimously.

Wayne Hardin, President

Robin Ellis, Secretary