

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

December 13, 2018

Notice is hereby given that a regular meeting of the Board of Trustees of the Clarendon Consolidated Independent School District will be held December 13, 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. Open Forum**
- 4. Budget Amendment(s)**
- 5. Consent Agenda:**
 - a. Minutes of the November 12, 2018 regular meeting**
 - b. Monthly financial reports**
 - c. Audit & Approval of Bills**
- 6. Public Hearing: School Financial Integrity Rating System of Texas (FIRST)**
- 7. Administrative reports:**
 - **Athletic Dept. Activities – Clint Conkin**
 - **Varsity Football Playoffs**
 - **JH Basketball**
 - **HS Basketball**
 - **Elementary School Activities – Mike Word**
 - **Veteran’s Day Program**
 - **Safety/Security Drills**
 - **Picture Retakes**
 - **AARC Meeting**

- **Fundraiser Deliver**
 - **Book Fair**
 - **Santa Shop**
 - **UIL**
 - **A25 Nomination Period**
 - **Christmas Caroling**
 - **Elementary Christmas Concert**
- **Jr. High Activities – Travis Victory**
 - **UIL**
 - **6th & JH Band Concert**
 - **Christmas Luncheon**
- **High School Activities – Larry Jeffers**
 - **4-Year Plans Completed**
 - **Safety/Security Drills**
 - **Spring Dual Credit Registration**
 - **EOC Testing**
 - **Hallway Decoration Contest**
 - **HS Band Christmas Concert**
- **Guidance/Special Programs – Jenae Ashbrook**
 - **504 Conference**
 - **504 meetings**
 - **GT Nomination Period**
 - **PSAT Scores**
- **Superintendent Report – Mike Norrell**
 - **Enrollment**
 - **Construction Update**
 - **Level II Team of 8 Training**
 - **MIZ Grant**
 - **17-18 School Audit**
 - **Staff Christmas Luncheon**
 - **Christmas Card Contest**
 - **January Appreciation Supper & Board Meeting**

8. Interlocal Agreement with City of Clarendon

9. Workers' Compensation Insurance Coverage Renewal

10. Personnel

- a. **Resignation**
- b. **Hiring**

11. 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 December 10, 2018, at 4:00 P.M.

Mike Norrell
For the Board of Trustees