

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

**April 8, 2019**

**Notice is hereby given that a regular meeting of the Board of Trustees of the Clarendon Consolidated Independent School District will be held April 8, 2019 at 6:30 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. Tour New Security Construction/Improvements**
- 4. Open Forum**
- 5. Consent Agenda:**
  - a. Minutes of the March 21, 2019 regular meeting**
  - b. Monthly financial reports**
  - c. Audit & Approval of Bills**
- 6. Administrative reports:**
  - **Athletic Dept. Activities – Clint Conkin**
    - **District Track**
    - **District Tennis**
    - **District Golf**
    - **Baseball**
    - **Softball**
  - **Elementary School Activities – Mike Word**
    - **WOWW Field Trips**
    - **STAAR/STAAR Alt 2**
    - **Benchmark Assessments**
    - **Head Start Applications/Pre-K & K Roundup**

- Elementary Play Day
- Awards Assembly
- **Jr. High Activities – Travis Victory**
  - STAAR Testing
  - HS Band & 8<sup>th</sup> Graders
  - Jr High Playday
  - Jr High Awards Assembly
  - Colt Parent Trip
- **High School Activities – Larry Jeffers**
  - ELA EOC Exams – April 9 & 11
  - TSI Exam – April 22
  - NHS Induction – April 10
  - Physics Class Visits Wind Turbine – April 24
- **Guidance/Special Programs – Jenae Ashbrook**
  - Career Day
  - 8<sup>th</sup> Grade Transition
  - GT Showcase
- **Superintendent Report – Mike Norrell**
  - Enrollment
  - May 2019 School Board Election
  - Macs for Teachers
  - May Board Meeting

**7. Quarterly Financial Report for January 1, 2019 to March 31, 2019**

**8. Board Member Training Hours Report**

**9. Resolution to Nominate 1 Candidate to Fill Vacancy on the Donley County Appraisal Board**

**10. Macs for HS Computer Lab**

**11. Painting Activity Buses**

**12. Interlocal Agreement Between Clarendon CISD & the City of Howardwick**

**13. Tax Deed for the City of Howardwick**

**14. Personnel**

- Resignations
- Search to fill vacancies

**15. Consideration of Real Property**

**16. 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 April 5, 2019, at 4:00 P.M.**

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