

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

**February 18, 2019**

**Notice is hereby given that a regular meeting of the Board of Trustees of the Clarendon Consolidated Independent School District will be held February 18, 2019 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. Consent Agenda:**

- a. Minutes of the December 13, 2018 regular meeting & the January 10, 2019 regular meeting**
- b. Monthly financial reports**
- c. Audit & Approval of Bills**

**5. Administrative reports:**

- **Athletic Dept. Activities – Clint Conkin**
  - **Girls Playoff Basketball**
  - **Boys Basketball**
  - **Spring Sports Starting**
  - **Powerlifting**
- **Elementary School Activities – Mike Word**
  - **Benchmark Testing**
  - **ASAP**
  - **TPRI**
  - **Dyslexia & Special Ed Testing**
  - **MIZ Grant**
  - **AAS Selection Committee**

- **Jr. High Activities – Travis Victory**
    - **MIZ Grant-Mineola, Moving Forward**
    - **Classroom Observations**
    - **8<sup>th</sup> Grade Career Fair at ESC 16**
    - **Spring Benchmarks**
  
  - **High School Activities – Larry Jeffers**
    - **T-TESS**
    - **Stock Show Season**
    - **Shattered Dreams Organization Starting-Program March 18-19**
    - **End of 4<sup>th</sup> 6 Weeks**
    - **Secure Doors**
  
  - **Guidance/Special Programs – Jenae Ashbrook**
    - **Elementary GT Testing**
    - **Education as a Career Workshop for HS Students**
    - **ACT School Day Exam**
    - **504**
  
  - **Superintendent Report – Mike Norrell**
    - **Enrollment & Absences**
    - **Security Construction Update**
    - **Level II Team of 8 Training**
    - **May 2019 School Board Election**
    - **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. **Public Hearing: Resolution to Adopt the 2019 Donley County Hazard Mitigation Plan**
  
  8. **Public Hearing: Texas Academic Performance Report (TAPR)**
  
  9. **Staff Development Minute Waiver**
  
  10. **HVAC Project – JH Offices, Library, Cafeteria, Girls Locker Rooms, Ele Offices, E Wing**
  
  11. **Student Discipline**
  
  12. **Personnel**
    - **Administrative Contracts Consideration & Action**
      - **Campus Principals**
      - **Athletic Director**
      - **Counselor**
  
  13. **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 15, 2019, at 4:00 P.M.**

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