

Notice of Meeting/Hearing of the
Campbell Independent School District
Board of Trustees

Notice is hereby given that on **Thursday June 20, 2024**, the Board of Trustees of the Campbell Independent School District will hold a **Regular Meeting** at **6:30pm** at the CISD Administration Office on 480 N Patterson St, Campbell, Texas. The subjects to be discussed are listed on the agenda with is attached to and made a part of this notice.

If, during the course of the meeting, the Board of Trustees should determine that a closed or executive session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, Subchapters D and E, will be held by the school board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the school board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Consultation with attorney concerning litigation or a settlement offer |
| 551.072 | Discuss purchase, exchange, lease, or value of real property |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations |
| 551.074 | Discussion personnel or to hear complaints against personnel |
| 551.076 | Considering the deployment, specific occasions for, or implementation of security personnel or devices |
| 551.082 | Considering discipline of a public-school child, or discipline of or complaint or charge against personnel |
| 551.0821 | Considering personally identifiable information of a student(s) |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups |
| 551.084 | Excluding witnesses from a hearing |

Should any final action, final decision, or final vote be required in the opinion of the school board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- A. in the open meeting covered by the notice upon the reconvening of the public meeting, or
- B. at a subsequent public meeting of the school board upon notice thereof; as the school board shall determine.

On this **13th** day of **June, 2024**, this notice was faxed to news media who had previously requested such notice and an original copy was posted on the front of the school district Administration building at **3 pm** on said date.

I certify that this notice of meeting of the Campbell ISD Board of Trustees is correct and was posted as stated above in compliance with the Texas Open Meetings Act.

Dr. Denise Morgan, Superintendent
Campbell ISD

Campbell ISD
Board of Trustees
June 20, 2024

A regular meeting of the Board of Trustees of the Campbell Independent School District will be held on Thursday June 20, 2024, beginning at 6:30pm in the Board Room at the Campbell ISD Administration office on 480 North Patterson ST, Campbell, Texas 75422.

1. Call to Order/Announcement of properly called meeting
2. Establish a quorum/roll call
3. Prayer
4. Pledges
5. Open Forum

In accordance with BED (LOCAL), the Campbell ISD Board of Trustees reserves the right to limit the time for speaking at a board meeting based on the number of persons present to speak. However, generally we will allow each individual to speak for no more than three minutes. Should the board deem necessary they may reduce the time to no less than 1 minute for each speaker. The announcement of a change in time will occur just prior to public comments beginning.

6. Closed session
 - a. Private consultation with Board's attorney on all subjects or matters authorized by law - Tex. Govt. Code § 551.071
 - b. Personnel Matters – Tex. Govt. Code § 551.074
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee of the District.
 - ii. Hear a complaint against an officer or employee of District.
 - iii. Intruder Audit Findings
 - iv. Superintendent Contract
 - c. Deliberate on matters regarding a student where personally identifiable information about the student will necessarily be revealed by the deliberation – Tex. Govt. Code § 551.0821

Discussion Item

Discuss Intruder Detection Audit Findings

7. Action Items
 - a. Review and Consider Minutes from May 15, 2024 meeting.
 - b. Review and Consider quarterly investment report.
 - c. Review and Consider budget amendments for child nutrition and HC appraisal district.
 - d. Review and Consider Salaries.
 - e. Review and Consider insurance premium contributions for the 2025 SYR.

- f. Review and consider stipend schedule for the 2025 school year.
- g. Review and consider TASB Policy Update #123
- h. Review and consider shared service agreements
 - i. TCSSA- Tri County Shared Service Agreement
 - ii. NETCAT- COOP for Federal Career and Technology
 - iii. RDSPD- Region Day School for Deaf
 - iv. Wolfe City DAEP
 - v. Smartox Drug Testing
 - vi. Walsh Gallegos Agreement for service from RDSPD
 - vii. Hunt County COOP Federal Program/Transportation etc.
 - viii. Others
- i. Review and consider the superintendent's contract
- j. Review and consider date for Team of 8.

8. Reports

a. Campus

- i. Attendance
- ii. Upcoming events

b. Business Reports

- i. Budget Status
- ii. Financial Disbursements
- iii. Review Budget Planning Timeline

c. Superintendent

- i. Facilities
- ii. District News

d. School board

- i. Calendar of work
- ii. Training

9. Adjournment