

Agenda
Campbell ISD
Board of Trustees
March 24, 2022

A regular meeting of the Board of Trustees of the Campbell Independent School District will be held on Thursday March 24, 2022 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
 1. Contracts- Principal
- 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

7. Action Items

- a. Review and Consider minutes from the February meeting
- b. Review and Consider investment report
- c. Review and consider extending principal's contract
- d. Review and Consider financial audit contract
- e. Review and Consider Resolution on Library books
- f. Review and consider interlocal agreement for food service
- g. Review and consider attorney contracts

8. Reports

a. Campus

- i. Attendance
- ii. Upcoming events

b. Business Reports

- i. Budget Status
- ii. Financial Disbursements

c. Superintendent Reports

- i. Facilities
- ii. District News

d. School Board Update

- i. Calendar of work-
 - 1. Moved March board meeting to March 24, 2022 due to spring break
 - 2. Board workshop March 31, 2022
- ii. Training

9. Adjournment

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

Notice is hereby given that on March 24, 2022, the Board of Trustees of the Campbell Independent School District will hold a Regular Meeting at 6:30pm at the CISD Board Room at 480 North 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:

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 11th day of March, 2022, 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