

Agenda of Public and Regular Meeting

The Board of Trustees Cleveland ISD

A Public and Regular Meeting of the Board of Trustees of Cleveland ISD will be held July 16, 2018, beginning at 6:00 PM in the District Administration Building located at 316 East Dallas Street, Cleveland, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Call the meeting to order, establish a quorum, offer the invocation, and recite the Pledge of Allegiance to the United States and Texas flags.
- II. Public meeting to present the district's completed Local Innovation Plan to finalize designation of Cleveland ISD as a District of Innovation.
- III. Open Forum.
- IV. Reports:
 - A. Superintendent's Report.
 1. Liberty County School Board Association training on August 6, 2018 in Devers.
 2. The annual district convocation and Superintendent's address will be held August 10, 2018 at 8:00 AM at Cleveland High School.
 3. "Meet the Indians" is August 23, 2018 at 6:00 PM at Cleveland High School.
 4. Students return and instruction begins on Monday, August 27, 2018.
 - B. Construction Update.
 - C. Financial Reports.
 - D. Campus and Department Reports.
 - E. Informational Items.
 1. Discussion to establish date for budget workshop.
 - F. Question and answer session by the Board to central office administrators, campus principals and department supervisors.
- V. Consider approval of bills and payroll.
- VI. Consider approval of Budget Amendment #4 for the 2017-2018 school year.
- VII. Consider approval of Investment Report.
- VIII. Consider approval of the minutes of the regular meeting of June 18, 2018.
- IX. Consider approval of the following 2018-2019 student handbooks:

- A. Band Handbook
- B. Frederick A. Douglass Learning Academy Student Handbook
- C. DAEP Student Code of Conduct
- X. Consider approval of CISD Board of Trustees' 2018-2019 Regular Meeting Calendar.
- XI. Consider approval of analysis of 2018-2019 Cleveland ISD health insurance plans and proposed rates.
- XII. Consider adoption of Proposed Local Innovation Plan to finalize designation of Cleveland ISD as a District of Innovation.
- XIII. Consider approval of Proposal for Staff Development Minutes Waiver.
- XIV. Consider approval of district requisitions and quotes for purchases above \$25,000 as per CH (Local) policy.
 - A. Requisition Number 014294 - Suburbans for district use from Lake Country Chevrolet.
 - B. Requisition Number 014306 - Playground equipment and installation for Eastside playgrounds.
 - C. Requisition Number 014305 - Graphing calculators for student use at Cleveland High School.
 - D. Quotes Numbers 45404 and 45432 - Interactive TVs and projectors for added classrooms at Eastside and Middle School.
- XV. Discussion and possible endorsement of candidates for election to the TASB Board of Directors, TASB Region 4, Positions A and C.
- XVI. Presentation of preliminary results from the 2018 STAAR administration for Grades 3 through 8, and End of Course (EOC) administration.
- XVII. Executive session pursuant to Texas Government Code, Subchapter D, Sections 551.071 and 551.074.
 - A. Consider superintendent recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel.
 - 1. Employment recommendations and resignations of professional and non-professional staff.
 - B. Consider other matters as presented by the Superintendent.
- XVIII. Reconvene to take possible action on items considered in executive session.
 - A. Consideration and action of accepting employment recommendations and resignations of professional and non-professional personnel.
- XIX. Adjourn.