

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

Notice is hereby given that on **November 16, 2023** the Board of Trustees of the Campbell Independent School District will hold a **Public Hearing on our First Report at 6:15 p.m.** and a **Regular Meeting at 6:30p.m.** in the CISD Board Room at 480 North Patterson, Campbell, Texas 75422. The subjects to be discussed are listed on the agenda which 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  | Private consultation with Board's attorney                                                                                                                                                 |
| 551.072  | Discussing purchase, exchange, lease, or value of real property                                                                                                                            |
| 551.073  | Discussing negotiated contracts for prospective gifts or donations                                                                                                                         |
| 551.074  | Discussing 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 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 the 10<sup>th</sup> day of **November, 2023**, this notice was sent 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 **4:00 p.m.** 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.

Denise Morgan

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Dr. Denise Morgan, Superintendent  
Campbell ISD

Campbell ISD  
Board of Trustees  
November 16, 2023

PUBLIC HEARING ON FIRST REPORT at 6:15

A regular meeting of the Board of Trustees of Campbell Independent School District will be held on Thursday, November 16, 2023, at 6:30pm in the boardroom at the Campbell ISD Administration Building located at 480 North Patterson, Campbell, TX 75422.

1. Call to order/announcement of properly posted meeting.
2. Establish a quorum/roll call.
3. Prayer
4. Pledges
5. Public Comments

In accordance with BED(Local), the CISD 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 (3) 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 the 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. Teacher contract(s)
  - 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. Agenda Items
  - a. Review and consider minutes from Oct. 17 and Oct. 30, 2023
  - b. Review and consider Auditor's Annual Financial Report.
  - c. Review and consider (Bank) Resolution Amending Authorized Representatives
  - d. Review and consider changing the date for the December Board meeting.
  - e. Review and consider Hunt County Appraisal District Candidate(s)
  - f. Review and consider hiring teacher(s)
  - g. Review and consider board operating procedures.
  - h. Review and consider facilities projects.

1. Classrooms
2. Marque
3. Ag Shop remodel
4. Ag Barn
5. Bleachers/press box
6. Gutter lining
7. Sound system
8. Rewiring building

## 8.Reports

### a. Campus

1. Attendance
2. Upcoming events

### b. Business Reports

1. Budget Status
2. Financial Disbursements

### c. Superintendent

1. Facilities
2. District News

### d. School board

1. Calendar of work
2. Training

## 9.Adjournment