Carlisle Independent School District



Notice of Public Hearing and Regular School District Meeting Board of Trustees Carlisle Independent School District

December 11, 2023

Notice is hereby given that a Public Hearing to go over the 2022-2023 School Audit Financial Report and the 2022-2023 School FIRST Report for the Board of Trustees of the Carlisle Independent School District will be held on Monday, December 11, 2023, beginning at 6:00 PM in the Boardroom at 8960 FM 13, Henderson, Texas, 75654. The regular board meeting will follow the Public Hearing.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

- 1. Call the meeting to order
- 2. Prayer
- 3. Open Forum
- 4. Consider Approval of the 2022-2023 School Audit Financial Report
- Consider Approval of the 2022-2023 School FIRST Report/FIRST Rating
- 6. Consider approval of the Minutes of the November 13, 2023 and the November 27, 2023, Board Meetings
- 7. November 2023 Expenditures
- 8. Financial Reports
- 9. Superintendent Report
 - a. Elementary building construction update
 - b. Fence Update
 - c. Governor Special Session Update

10. Adjourn to Closed/Executive Session

The open session of the meeting will adjourn. Adjournment to closed or executive session pursuant to Texas Government Code 551.074 and 551.076 of the "Open Meetings Act", for the following purposes:

- School Personnel
- Resignation/Retirement Paraprofessional

Price, TX 75687

Henderson, TX 75654

8960 FM 13

P.O. Box 187

Josh Johnson Superintendent (903) 861-3801 Fax: (903) 861-3932

Business Manager (903) 861-3801 Fax: (903) 861-3932

Athletic Director (903) 861-0122 Fax: (903) 861-3932

Secondary Principal (903) 861-3811 Fax: (903) 861-3612

Elementary Principal (903) 861-3612 Fax: (903) 861-0063

Counselor (903) 861-3811 Fax: (903) 861-0100

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8960 FM 13 Henderson, TX 75654

P.O. Box 187 Price, TX 75687 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/executive session, the final action, final decision, or final vote shall be either:

- 1. In the open meeting covered by the Notice upon the reconvening of the public meeting or open session; or
- 2. At a subsequent public meeting of the School Board upon notice thereof as the School Board shall determine.
- 11. Reconvene into Open Session
- 12. Action
- 13. Adjourn

This notice was posted on December 7, 2023, at 3:00 PM

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