

Carlisle Independent School District

**Notice of School District Meeting
Board of Trustees
Carlisle Independent School District**

March 21, 2024



8960 FM 13
Henderson, TX 75654

P.O. Box 187
Price, TX 75687

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

Business Manager
(903) 861-3801
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Athletic Director
(903) 861-0122
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Secondary Principal
(903) 861-3811
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Elementary Principal
(903) 861-3612
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Counselor
(903) 861-3811
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Notice is hereby given that a meeting of the Board of Trustees of the Carlisle Independent School District will be held on Thursday, March 21, 2024, beginning at 6:00 PM in the Distance Learning Lab located at the high school campus at 8960 FM 13, Henderson, Texas, 75654.

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. Recognize All-State Band Student
5. Update on the 2023-2024 Band Trip - Presented by Chris Clifton
6. Consider Board Self Constraints
7. Consider and approve the Student Outcome Goal 3.2: Percent of students enrolled in CTE Courses
8. Consider approval of the 2024-2025 School Calendar
9. Consider approval of the Longview Regional Day School Program for the Deaf - Shared Service Agreement
10. Consider Approval of certifying the Superintendent as the representative to the Region 7 Advisory Council
11. Consider approval of the application process for the HS Honors Credit
12. Consider approval of the Minutes of the February 13, 2024, Board Meeting
13. February 2024 Expenditures
14. Financial Reports
15. Superintendent Report
 - a. DAEP Campus for 2024-2025
16. Adjourn to Closed/Executive Session

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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:

- Consideration of Teacher Contracts
- Employee Hirings - JH Technology Teacher/Coach
JH History Teacher/Coach
- Resignation - Secondary Teacher
- Resignation - Secondary Teachers/Coaches

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.
17. Reconvene into Open Session
18. Action
19. Adjourn

This notice was posted on March 18, 2024, at 3:00 PM

A blue ink signature of Josh Johnson, written in a cursive style, positioned above a horizontal line.