

Carlisle Independent School District



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

August 12, 2024

8960 FM 13
Henderson, TX 75654

P.O. Box 187
Price, TX 75687

Notice is hereby given that a Meeting of the Board of Trustees of the Carlisle Independent School District will be held on Monday, August 12, 2024, beginning at 6:00 PM in the Boardroom 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:

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

1. Call the meeting to order
2. Prayer
3. Open Forum
4. Information from Conner Sharp, Athletic Director - Expectations for the 24-25 School Year.
5. Information from Bullock Investigations - Company Expectations on Security Officers
6. Summer School 2024 Impact Report - Presented by Magen Crim
7. Consider Approving the new Carlisle ISD A.I. Acceptable Use Policy
8. Consider Approving the 2024-2025 Student Code of Conduct
9. Consider approval of the Minutes of the July 11, 2024, Board Meeting
10. July 2024 Expenditures
11. Financial Reports
12. Superintendent Report
 - a. Preliminary 2024-2025 Budget
 - b. Update on Day Care Facility
13. 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:

- Hiring - Two Secondary Teacher Aides/Two Life Skills Teacher Aides
- Resignation - Teacher Aide/Coach

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- Board Self-Evaluation

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.

14. Reconvene into Open Session

15. Action

16. Adjourn

This notice was posted on August 8, 2024, at 3:00 PM

A handwritten signature in black ink, appearing to read "Josh Johnson". The signature is written in a cursive, flowing style. Below the signature is a horizontal line that extends across the width of the signature.