

**NOTICE OF BOARD MEETING
BOARD OF EDUCATION
CLIFTON INDEPENDENT SCHOOL DISTRICT
Monday, November 13, 2023**

****THIS IS ONLY A SUMMARY OF THE AGENDA
ITEMS AND DECISIONS. THIS IS NOT OFFICIAL
MINUTES OR COMPLETE DISCUSSIONS THAT
MAY HAVE TAKEN PLACE DURING THE COURSE
OF THE MEETING. ****

1. Roll Call, Establishment of Quorum, Call to Order
2. Open Forum/Public Comments
 - One person signed up to speak regarding the success of the Clifton Band Program.
3. Consent Agenda
 - A. Minutes for October 16, 2023 Meeting
 - The #TeamCISD Board approved the consent agenda.
4. Information from Steve Demaree in regards to the potential Literacy Partnership from the Leah Demaree Douglas Imagination Foundation.
 - Steve Demaree gave an overview of the Leah Demaree Douglas Imagination Foundation and discussed the possibility of partnering with Clifton ISD.
5. Discussion and consideration of resolution to Vote on Candidates for Appointment to the Board of Directors of the Bosque County Central Appraisal District.
 - #TeamCISD Superintendent Andy Ball stated it was time to vote for the 2024-25 Directors of the Bosque County Central Appraisal District.
 - Ball said Clifton ISD has 1151 votes which can be allotted to one candidate or distributed to multiple candidates. He said there are nine candidates on the ballot vying for five open positions.

- The #TeamCISD Board voted to cast votes for Sidney Carlisle, Craig Godby, Michael Myers, Tom Nichols and Joe Winters.
6. Discussion and consideration of resolution to Vote on Candidates for Appointment to the Board of Directors of the Coryell County Central Appraisal District.
 - Superintendent Ball stated it was also time to vote for the 2024-25 Directors of the Coryell County Central Appraisal District.
 - Ball said because Clifton ISD has a small amount of property in Coryell County, the district has 6 votes which can be allotted to one candidate or distributed to multiple candidates. He said there are six candidates on the ballot vying for five open positions.
 - The #TeamCISD Board voted to cast votes for Justin Carothers, Bradi Diaz, Inez Faison, Andy James, John Hale and Jay Manning.
 7. Discuss and review TASB Update 122
 - Superintendent Ball explained TASB Update 122 provides legal policies and recommendations for local policy updates.
 - Ball said the Update is available for #TeamCISD Board members to review and will be on the December Board meeting agenda for adoption.
 8. Reports
 9. Executive Session
 - A. Formative Review of Superintendent Evaluation.
 - B. Discussion regarding Board policies CS and FFH.
 - C. Personnel
 10. Discussion and consideration of Personnel
 11. Future Business
 12. Adjournment