

**NOTICE OF BOARD MEETING
BOARD OF EDUCATION
CLIFTON INDEPENDENT SCHOOL DISTRICT
Monday, April 15, 2024**

****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
 - Nobody signed up to speak.
3. Pledge to the United States and Texas Flags
4. Recognition of Students
 - #TeamCHS Band Director Matt Nelson, #TeamCHS Digital Media teacher and Yearbook sponsor Jen DeJong and #TeamCHS/CMS Art teacher Heather Coe recognized several of their students for their individual and program accomplishments during the 2023-24 school year.
5. Consent Agenda
 - A. Minutes for March 18, 2024 Meeting
 - B. Minutes for March 18, 2024 Budget Workshop
 - C. Budget Amendment 2024-4
 - The #TeamCISD Board approved the consent agenda.
6. Discussion and consideration of adjustment of the 2023-24 school calendar
 - #TeamCISD Superintendent Andy Ball explained that, even after using some of the district's extra instructional minutes and not having to make-up the school days missed during the year, there are still additional minutes left over. Ball said after discussions with the District Leadership Team, he recommended using the extra minutes to add early release days for all students and staff members on Friday, May 3rd, Friday, May 10th and Friday, May 17th.

- After discussing solutions to avoid having as many additional minutes at the end of a school year, as well as concerns about a short timeline to notify parents and guardians of the changes, the #TeamCISD Board approved the recommendation of the additional early release days in May.
7. Discussion and consideration of adoption of recommended Science instructional materials for grades K-12
 - #TeamCISD Curriculum Director Tiffany Jones explained the process for adopting instructional materials and discussed the materials each campus team had recommended to adopt.
 - The #TeamCISD Board approved the recommendation.
 8. Discussion and Consideration on 2024-25 New Hire Pay Scale for Teachers, Librarians, and Nurses
 - #TeamCISD Business Manager Lisa Prescher discussed a pay scale for new hires.
 - The #TeamCISD Board approved the pay scale as presented.
 9. Clifton Education Foundation Scholarship update
 - Angela Gloff discussed the Foundation, including scholarships that will be presented to the #TeamCHS Class of 2024.
 10. Report of Board Member's Continuing Education hours required by 19 TAC 61.1
 - #TeamCISD Board President Julie New read the Report reflecting the continuing education hours for each #TeamCISD Board member.
 11. Reports
 12. Executive Session
 - A. Professional Contracts
 - B. Personnel
 13. Discussion and consideration of professional contracts
 - Superintendent Ball recommended renewals for professional employees, as presented in Executive Session.
 - The #TeamCISD Board approved the recommendation.
 14. Discussion and consideration of Personnel
 - On the recommendation of #TeamCES Principal Dr. Wes Brown, Superintendent Ball recommended offering a contract for the 2024-25 school year to Keith Goedecke to fill the open Clifton Elementary Assistant Principal position.
 - The #TeamCISD Board approved the recommendation.

- On the recommendation of Principal Brown, Superintendent Ball recommended offering a contract for the 2024-25 school year to Courtney Gosdin to fill the open Clifton Elementary Music position.
- The #TeamCISD Board approved the recommendation.

15. Future Business

16. Adjournment

**A video recording of the meeting can be accessed here:

- <https://www.facebook.com/cliftonisd/videos>
- <https://www.youtube.com/@cisdvideo7014/streams>