

Called Meeting
Tuesday, October 3, 2023 12:00 PM

Cleburne ISD Boardroom
505 N. Ridgeway Dr., suite 100
Cleburne, TX 76033

Agenda

1. **CALL TO ORDER**
 - 1.A. Pledge of Allegiance
 - 1.B. Invocation
2. **PUBLIC COMMENT**
 - 2.A. Addressing the School Board: A public speaker must sign up by 11:55am. A speaker will be limited to three (3) minutes to make comments regarding items on the agenda. Speakers must address the Board from the podium and state their name before speaking. The Board shall not answer questions and shall not deliberate or decide regarding any subject. Board policy prohibits the discussion of complaints against district employees and/or students during public comment.
3. **ACTION ITEMS**
 - 3.A. Consider and approve nomination of Central Appraisal District nominee(s)
4. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**
 - 4.A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - 4.B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.
 - 4.C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 4.D. Pursuant to Texas Government Code Section 551.089, to deliberate regarding security devices or security audits
5. **RECONVENE**
 - 5.A. Action from closed session
6. **ADJOURNMENT**

**RESOLUTION BY _____ AFFIRMING THE
NOMINATION(S) FOR CANDIDATE(S) FOR THE BOARD OF DIRECTORS
FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY,
TEXAS.**

**This is to affirm that _____ on this the _____ day
of _____, 2023, did move and approve the following nomination(s).
Furthermore, said candidate(s) is(are) eligible for election to the Board of Directors
of the Central Appraisal District of Johnson County for the 2024-2025 term.**

NOMINATION(S)

VOTING FOR:

VOTING AGAINST:

**Said resolution was moved and approved on this the _____ day of
_____, 2023.**

Certified by:

Attest:
