

Work Session
Monday, January 22, 2024 5:00 PM

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

Agenda

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
 - 2.A. Addressing the School Board: A public speaker must sign up by 4:55pm. 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. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**
 - 3.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.
 - 3.B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.
 - 3.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.
 - 3.D. Pursuant to Texas Government Code Section 551.089, to deliberate regarding security devices or security audits
4. **RECONVENE**
 - 4.A. Action, if any, from closed session
 - 4.A.1. Human Resources Department
Presenter: Allen Roberts
 - 4.A.1.a. Consider and approve Chapter 21 contracts for 2023-2024 school year
 - 4.B. Pledge of Allegiance
 - 4.C. Invocation
5. **ACTION ITEMS**
 - 5.A. Board of Trustees
Presenter: Elizabeth Childress
 - 5.A.1. Consider and approve the Election Order
 - 5.B. Student Services Department
Presenter: Dr. Mark McClure
 - 5.B.1. Consider and approve Resolution to Employ or Accept as Volunteers Chaplains
Presenter: Dr. Mark McClure
6. **CLOSED MEETING (TEXAS GOVERNMENT CODE 551)**

- 6.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.
- 6.B. Pursuant to Texas Government Code Section 551.072 Consider Purchase, Exchange, Lease or Value of Real Property.
- 6.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.
- 6.D. Pursuant to Texas Government Code Section 551.076, 551.089, to deliberate regarding security devices or security audits
- 6.E. TEAM OF 8 TRAINING
 - Presenter:** Kathy Ferrell, Region 11
- 7. **RECONVENE TO OPEN SESSION**
 - 7.A. Action, if any, from closed session
- 8. **ADJOURNMENT**

**ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS
 ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS**

An election is hereby ordered to be held on 05 / 04 /2024 for the purpose of voting on:
 (date)

(Por la presente se ordena celebrar una elección el 04 / 05 /2024 con el propósito de votar sobre.)
 (fecha)

List Offices/Propositions/Measures on the ballot (*Enumere los puestos/proposiciones/medidas oficiales en la boleta*)

School Board Trustee Place 3 - Fideicomisario de la junta escolar Lugar 3
School Board Trustee Place 4 - Fideicomisario de la junta escolar Lugar 4
School Board Trustee Place 5 - Fideicomisario de la junta escolar Lugar 5

Early voting by personal appearance will be conducted each weekday at:
 (La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
City Hall, 10 N. Robinson St., Cleburne TX 76033	M-F 8am-pm (Lunes a Viernes 8am-5pm)

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)
Cleburne Conference Center - Yellow Jacket Room 1501 W. Henderson St., Cleburne, TX 76033	M-F 8am-pm (Lunes a Viernes 8am-5pm)

Early voting by personal appearance will be conducted each weekend at:
 (La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location (<i>sitio</i>)	Hours (<i>horas</i>)

Applications for ballot by mail shall be mailed to:
 (Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Ivy Peterson

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

10 N. Robinson St.
Address (Dirección)

Cleburne 76033
City (Ciudad) Zip Code (Código Postal)

817-645-0908
Telephone Number (Número de teléfono)

citysecretary@cleburne.net
Email Address (Dirección de Correo Electrónico)

<https://www.cleburne.net/598/Election-Day-and-Early-Voting>
Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

04 / 23 / 2024
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

05 / 04 / 2024
(date)(fecha)

Issued this 22nd day of January, 20 24.
(day) (month) (year)

(Emitida este día 22 de Enero, 20 24.)
(día) (mes) (año)

Signature of Presiding Officer (Firma del Dirigente que Preside)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

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(Firma del Director)

Signature of Board Member
(Firma del Director)

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.

Nota de Instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.

Resolution of the Board to Employ or Accept as Volunteers Chaplains

WHEREAS, Section 23.001 of the Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board;

WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a **record vote** between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

WHEREAS, The Cleburne Independent School District requires its guidance counselor employees to plan, implement, and evaluate a comprehensive developmental guidance and counseling program at assigned campus. Counsel students to fully develop each student’s academic, career, personal, and social abilities and address the needs of special population students;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Cleburne Independent School District hereby:

Affirms the practice of a district campus permitting a volunteer to provide support, services, and programs for students in accordance with the district’s existing GKG(LEGAL) policy, and not adopt a policy under Chapter 23, Education Code.

Adopted this _____ (*date*) day of _____ (*month*), _____ (*year*), by the Board of Trustees.

Presiding officer’s signature: _____

Secretary’s signature: _____



Date: 1/22/2024

To: The CISD Board of Trustees

From: Dr. Mark McClure

Re: Resolution for Senate Bill 763

Strategic Goal, Objective or Need Addressed: Seeking CISD Board decision on SB 763 during the specified timeframe (between September 1, 2023, and March 1, 2024).

Summary: SB 763, passed during the 88th Texas Legislative Session, allows school districts to employ chaplains (or allow them to volunteer), in the place of school counselors, to perform the duties required of a school counselor. A chaplain would **not** be required to be certified by the State Board for Educator Certification. Leasor Crass developed a draft resolution to satisfy the SB 763 requirement that each board vote on whether to adopt a policy authorizing a campus to employ or accept as volunteers' chaplains.

Option 1: Adopt a policy in accordance with Chapter 23, Education Code – To allow CISD to employ chaplains in the place of school counselors, in accordance with law.

Option 2: Affirm the practice of a district campus permitting a volunteer to provide support, services, and programs for students in accordance with the district's existing GKG (LEGAL) policy, and not adopt a policy under Chapter 23, Education Code.

Attachments:

Leasor Crass Resolution

Action Requested

For the Board of Trustees to choose one of the options on the Leasor Crass resolution.

Contact Persons

Dr. Coby Kirkpatrick
Dr. Mark McClure

Financial Impact

Zero