

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

December 16, 2019

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Carlisle Independent School District will be held on Monday, December 16, 2019, beginning at 6:00 PM, in the Board Room at 8960 FM 13, Henderson, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

1. Call the Meeting to Order
2. Prayer
3. Open Forum
4. Consider 2019 Financial Audit from Morgan LaGrone.
5. Discussion with representative of Laminack, Pirtle & Martines regarding vaping.
6. Consider Drainage Analysis and Recommendations Report from Half Associates.
7. Consider the purchase of Promethean Technology equipment.
8. Public Meeting to discuss FIRST Rating.
9. Consider the Minutes of the November 11, 2019 Board Meeting.
10. Consider Expenditures
11. Financial Reports
 - a. Cash and Investments
 - b. Budget Report
 - c. Financial Report
 - d. Tax Report
12. Principal Reports
13. School Safety Communications Report Brian Jennings
14. Superintendent Report
15. 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 551.082 of the "Open Meetings Act", for the following purposes:

-Personnel- Deliberation regarding professional employees.

- Student Discipline- Deliberation regarding a disciplinary matter.

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.

16. Reconvene into Open Session

17. Action

18. Adjourn

This notice was posted on .

Superintendent