

**NOTICE OF THE COLMESNEIL INDEPENDENT SCHOOL DISTRICT  
REGULAR BOARD MEETING**

The Board of Trustees of will meet at  
6:00 pm, Monday, November 13, 2023  
in the High School Room H311 of Colmesneil High School  
610 West Elder, Colmesneil, Texas 75938

- I. Call to Order
- II. Establish Quorum
- III. Invocation
- IV. Pledges-Presentation of the colors by the Colmesneil FFA
  - a. United States Flag
  - b. Texas Flag
- V. Open Forum
- VI. Consent Agenda Items
  - a. Approve Minutes of **October 10<sup>th</sup> and 30<sup>th</sup>** Board Meeting(s)
  - b. Approve Monthly Financial Statements
  - c. Approve District Improvement Plan for 2023-2024
- VII. Discussion/Action Items
  - a. Discussion with Government Capital representative for information regarding possible financing of upcoming construction projects
  - b. Swear in Returning Board Members
  - c. Consider nominating Mr. Mike Marshall to continue to represent Colmesneil ISD on the Tyler County Appraisal District Board of Directors
  - d. Consider casting ballot for Jasper CAD election
  - e. Consider purchase of trailer house for staff housing from McDonald Mobile Homes
  - f. Consider design-build delivery method for ag building renovation
  - g. Consider moving \$1.25 MM from Undesignated Fund Balance to Construction Fund Balance for Ag Shop renovation
  - h. Consider using Hellas Construction for Track Rebuild Project
  - i. Consider using \$1.0 MM from Construction Fund Balance to pay for Track Rebuild Project
  - j. Consider extending probationary teacher contract
- VIII. Reports
  - a. HS/JH Principal
  - b. Elementary Principal
  - c. Athletic Director
  - d. Superintendent
    - i. Academics
- IX. Executive Session
  - a. The open session of the meeting will recess, and the Board of Trustees will convene in closed session in accordance with the Texas Government Code 551 for the following purposes:
    - i. Personnel Matters
      1. Superintendent Search
      2. Recommendation for hiring probationary teacher
    - ii. Real Property
    - iii. Legal Issues
      1. Consult with School District Attorney
    - iv. Student Discipline
- X. Action Items Pursuant to Closed Session
- XI. Adjournment