

**Board of Education
Crawford Independent School District Board Room
200 Pirate Drive
Crawford, TX 76638
Regular Meeting, January 15, 2018 – 6:30 p.m.**

Notice is hereby given that on the 15th day of January 2018, the Board of Trustees of the Crawford School District will hold a regular meeting at 6:30 p.m. in the Crawford ISD Board Room located at 200 Pirate Drive, Crawford, TX 76638. The subjects to be discussed are listed on the agenda attached hereto and made part of this notice. Items do not have to be taken in the same order as shown on the meeting notice.

I. Call to Order

II. Prayer

III. Open Forum

1. Amy Maddox—PTO President

IV. Audit report presented by

1. Consider approval of the audit report (**Action**)

V. Superintendent's Report

1. Board Appreciation
2. TAPR Report
3. Ballot Application Notice Posting
4. Legislative Update
5. Enrollment
6. 2018-2019 Calendar
7. Food Service

VI. Business

1. Consent Agenda. (**Action**)
 - a. Minutes
 - b. Board Financial Report
2. Consider approval of calling a Board of Trustee election for May 5, 2018 (**Action**)

VII. Executive Session

1. Closed session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 to discuss superintendent's evaluation and contract.
2. Closed session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 to discuss personnel.

VIII. Reconvene in to open session.

1. Consider superintendent's contract (**Action**)

2. Consider other matters from executive session (**Action**)

IX. Adjournment

*If during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private Consultation with the Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.075 To confer with employees of the school district to receive information or to ask questions
- 551.076 Considering the deployment, specific occasions for, or implementation of, Security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084 Excluding witness from a hearing

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 or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 12th day of January 2018, this Notice was mailed or faxed to news media that had previously requested such Notice and an original copy was posted on the display window of Crawford High School at 4:00 on said date.

Kenneth Hall