

Crawford Independent School District  
161-901  
December 15, 2017

REGULAR MEETING

Meeting Date and Place THE BOARD OF TRUSTEES of the Crawford Independent School District met in regular session on the above date at 5:00 p.m. in the Board Room.

Attendance Board Members:  
Mr. Chuck Claxton, Mr. Michael Hazzard,  
Mr. Marvin Hickey, Mr. Scott Pearson ,  
Mr. Ricky Steinkamp, Mr. Michael Wiethorn,  
Dr. Roger Williams

School Personnel:  
Kenneth Hall  
Monte Pritchett  
Linda Stout

Visitors:

(Unless otherwise noted, all votes on motions were unanimous).

Called to Order President Ricky Steinkamp called the meeting to order at 5:00 p.m.

Prayer Dr. Hall

Open Forum None

Superintendent Report Dr. Hall reported that the food service department is currently running ahead of last year, but the percentage of students eating is trending down. The financial audit will be facilitated during the Christmas Holidays. Dr. reported on his meeting with Huckabee Architecture firm. They visited our campus and will be sending additional info for further review. We have signed off on the documents stating the Bruceville-Eddy is moving forward with payments to purchase Gatesville's share of the Coop building.

Consent Items Mr. Michael Wiethorn moved and Mr. Michael Hazzard seconded the motion to approve the consent items including minutes from the November 20<sup>th</sup> regular meeting and monthly financial report. The motion passed.

Executive Session

The board adjourned in to executive session at 5:15 p.m.

Adjourn

The meeting adjourned at 5:42 p.m.

APPROVED: \_\_\_\_\_

Ricky Steinkamp, President, Board of Trustees

ATTEST: \_\_\_\_\_

Scott Pearson, Secretary, Board of Trustees