

**Board of Education  
Crawford Independent School District Board Room  
200 Pirate Drive  
Crawford, TX 76638  
Regular Meeting, March 19, 2018 – 6:30 p.m.**

Notice is hereby given that on the 19<sup>th</sup> day of March 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. Presentation and Q&A with Huckabee Architects
- IV. Superintendent's Report
  1. Food Service Report
  2. Budget Update
    - a. Enrollment
    - b. Attendance
    - c. Legal Fees
    - d. Transportation
    - e. Maintenance Position
    - f. Bus Driver
- V. Business
  1. Consent Agenda. **(Action)**
    - a. Minutes
    - b. Board Financial Report
  2. Consider approval of Certification of Unopposed Candidates **(Action)**
  3. Consider approval of Order of Cancellation of Election **(Action)**
  4. Consider approval of Instructional Materials Allotment Certification 2018-2019 **(Action)**
  5. Consider approval of Policy Update #110 **(Action)**
  6. Consider approval of budget update #1 **(Action)**
  7. Consider approval of 2018-2019 school calendar **(Action)**
  8. Consider approval of facility assessment and planning proposal with Huckabee Architects **(Action)**
  9. Discuss security measures **(Discussion)**
    - a. School Guardians/School Marshall
    - b. Controlled entrance
    - c. SRO/Campus Police

VI. Executive Session

1. Closed session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 to discuss personnel.

VII. Reconvene in to open session.

1. Consider approval of professional contracts as presented **(Action)**
2. Consider other matters from executive session **(Action)**

VIII. 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 16<sup>th</sup> day of March, 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.

