

Crawford Independent School District  
161-901  
January 15, 2018

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 6:30 p.m. in the Board Room.

Attendance Board Members:  
Mr. Chuck Claxton, Mr. Michael Hazzard,  
Mr. Marvin Hickey, Mr. Scott Pearson ,  
Mr. Michael Wiethorn

School Personnel:  
Kenneth Hall, Billy Lynch, Monte Pritchett, Linda Stout

Visitors:  
Amy Maddox, Ginny Gohlke, Josey Keep, Leslie Owen, John Will

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

Called to Order Vice-President Marvin Hickey called the meeting to order at 6:30 p.m.

Prayer Dr. Hall

Open Forum Amy Maddox (PTO President) presented the board with a gift of appreciation.

Superintendent Report Dr. Hall read letters of appreciation to the board from staff members. A review of the Texas Academic Performance Report was presented. The current enrollment is 545. Applications for places on the ballot for the May board election are now available. Dr. Hall is working on a draft for the 2018-2019 school calendar. The draft will be presented to the board in February. In the legislative update, Dr. Hall spoke of getting the word out to our community about voter registration. The food service department is still performing ahead of last year.

Audit Report The audit report was presented by Paul Christenson. Mr. Michael Wiethorn moved and Mr. Scott Pearson seconded the motion to approve that report. The motion passed.

Consent Items Mr. Michael Wiethorn moved and Mr. Michael Hazzard seconded the motion to approve the consent items including

minutes from the December 15<sup>th</sup> regular meeting and monthly financial report. The motion passed.

Board Election

Mr. Scott Pearson moved and Mr. Michael Wiethorn seconded the motion to call a board of trustee election for May 5, 2018. The motion passed.

Executive Session

The board adjourned in to executive session at 7:25 p.m.

Superintendent Contact

Mr. Michael Hazzard moved and Mr. Michael Wiethorn seconded the motion to extend the superintendent's contract by one year. The motion passed.

Resignations

Mr. Chuck Claxton moved and Mr. Michael Wiethorn seconded the motion to accept the resignation of Ginger Morsbach effective at the end of the school year. The motion passed.

Adjourn

The meeting adjourned at 8:00 p.m.

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

Ricky Steinkamp, President, Board of Trustees

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

Scott Pearson, Secretary, Board of Trustees