

**Board of Education
Crawford Independent School District Board Room
200 Pirate Drive
Crawford, TX 76638
Regular Meeting, July 17, 2023 – 6:30 p.m.**

Notice is hereby given that on the 17th day of July, 2023, the Board of Trustees of the Crawford School District will hold a regular meeting at 6:30 p.m. in the Crawford High School Conference 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. Discussion and possible action to approve the three-year safety audit for the district.
- IV. Discussion and possible action to approve the Emergency Operations Plan and all annexes and appendices for the 2023-2024 school year.
- V. Project Update--Bruce Thacker
- VI. Open Forum
- VII. Superintendent's Report
 1. Estimated 2023-2024 Enrollment
 2. ACLU Letter
 3. Track Warranty Update
 4. Budget Update
 5. Budget/Tax Rate Meeting
- VIII. Business
 1. Consent Agenda. **(Action)**
 - a. Minutes
 - b. Board Financial Report
 2. Consider approval of Interlocal Agreement for DAEP services with Valley Mills ISD **(Action)**
 3. Consider approval of MOU with McLennan County Challenge Academy **(Action)**
- IX. Executive Session
 1. Closed session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 to discuss personnel.
 2. TASB Pay Systems Review
- X. Reconvene in to open session.
 1. Consider approval of professional contracts and resignations **(Action)**

2. Consider approval of 2022-2023 salary schedule (**Action**)
3. Consider other matters from executive session (**Action**)

XI. 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:

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| 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 14th day of July, 2023, 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