

Crawford Independent School District
161-901
June 24, 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 3:00 p.m. in the Board Room.

Attendance Board Members:
Mr. Chuck Claxton, Mr. Nathan Lammert,
Mr. Scott Pearson, Mr. Ricky Steinkamp,
Mr. Michael Wiethorn, Mr. Cory Westerfeld
Dr. Roger Williams

School Personnel:
Kenneth Hall

Visitors:
Paul Mach, Azure Mach, Kyla Mach

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

Called to Order President Ricky Steinkamp called the meeting to order at 3:00 p.m.

Prayer Dr. Hall

Open Forum Azure Mach asked the board to leave the GWAMA/GWACHA MOU with Waco ISD open. She provided a list of schools within a 60 mile radius that are using the program. She stated that the district will receive \$4,800 in CTE money for each student attending. That more than covers the \$3,800 in tuition and fees that the district will have to pay for each student attending. Paul Mach said he was hopeful that the program will continue.

Superintendent Report Dr. Hall reported that the Facilities Planning Committee will meet again on Monday night to begin prioritizing potential projects. Huckabee has a process for this development they have used in the past. They have been successful with this and they will want to stick to the process. Dr. Hall also reported on the budget process. The service center contracts are last components left to gather before we can start building the expenditures of the 2018-2019 budget. We did receive a check from Ideal Impact for \$7,100 because they did not meet the energy savings goal for year one.

Consent Items	Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve the consent items including minutes from the May 21 st regular meeting and monthly financial report. The motion passed.
GWAMA/GWACHA MOU	Mr. Chuck Claxton moved and Mr. Michael Wiethorn seconded the motion to approve the Waco ISD Memorandum of Understanding for the GWAMA/GWACHA Academies with the Crawford ISD Addendum to the MOU. The motion passed.
Budget Amendment #2	Mr. Scott Pearson moved and Mr. Michael Wiethorn seconded the motion to approve budget amendment #2. The amendment moves \$12,405 from function 11 in fund 270 to function 53 in fund 270. The amendment also reduces the fund 270 revenue from \$45,000 to \$39,065. The motion passed.
Governor Abbott's School	The board discussed Governor Abbott's school safety plan. Further information will be provided at the next meeting regarding the school marshal plan. Dr. Hall is going to meet with Mayor Marilyn Judy to discuss possible coordination with local law enforcement
Executive Session	The board adjourned in to executive session to discuss personnel.
Resignations	Dr. Roger Williams moved and Mr. Michael Wiethorn seconded the motion to accept the resignation of Sue Walters. The motion passed.
Adjourn	The meeting adjourned at 4:25 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees