

Crawford Independent School District  
161-901  
July 16, 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. Nathan Lammert,  
Mr. Scott Pearson, Mr. Ricky Steinkamp,  
Mr. Michael Wiethorn, Mr. Cory Westerfeld

School Personnel:  
Kenneth Hall, Linda Stout

Visitors:

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

Called to Order President Ricky Steinkamp called the meeting to order at 6:30 p.m.

Prayer Dr. Hall

Open Forum

Superintendent Report Dr. Hall presented the tax rate/budget adoption calendar. A board meeting will be held on August 13<sup>th</sup> to approve the tax rate and budget information to be published for the public meeting. Dr. Hall reported that the Crawford Facilities Planning committee is continuing with their meetings. The committee is working to prioritize potential projects. The board will evaluate and thoroughly communicate with the committee and community. The next meeting is July 23, 2018 at 6:30.

Consent Items Mr. Chuck Claxton moved and Mr. Michael Wiethorn seconded the motion to approve the consent items including minutes from the June 24<sup>th</sup> regular meeting and monthly financial report. The motion passed.

Policy Update #111 Mr. Michael Wiethorn moved and Mr. Cory Westerfeld seconded the motion to approve Policy Update #111. The motion passed.

Budget Amendment #3 Mr. Scott Pearson moved and Mr. Michael Wiethorn seconded the motion to approve budget amendment #3. 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.

Challenge Academy Mr. Chuck Claxton moved and Mr. Scott Pearson seconded the motion to approve the Interlocal Agreement (including the \$1,500 participation fee) with the McLennan County Challenge Academy. The motion passed.

Budget Workshop Dr. Hall presented a draft of the 2018-2019 budget. The draft looks very similar to the 2017-2018 budget with slight increase in salaries and supplies. A final draft and tax rates to be published will be discuss at a meeting on August 13.

Executive Session The board adjourned in to executive session to discuss personnel.

Professional Contracts Mr. Michael Wiethorn moved and Mr. Cory Westerfeld seconded the motion to approve the probationary contracts for Rachel Reid, Lyn Shannon, and Lisa Fisher. The motion passed.

Adjourn The meeting adjourned at 8:25 p.m.

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

Ricky Steinkamp, President, Board of Trustees

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

Scott Pearson, Secretary, Board of Trustees