

Crawford Independent School District
161-901
August 30, 2018

SPECIAL MEETING

Meeting Date and Place	THE BOARD OF TRUSTEES of the Crawford Independent School District met in special session on the above date at 6:30 p.m. in the Board Room.
Attendance	Board Members: Mr. Chuck Claxton, Mr. Nathan Lammert, Mr. Ricky Steinkamp, Mr. Michael Weithorn, Mr. Cory Westerfeld, Dr. Roger Williams School Personnel: Kenneth Hall Visitors:
(Unless otherwise noted, all votes on motions were unanimous).	
Called to Order	President Ricky Steinkamp called the meeting to order at 6:34 p.m.
Prayer	Dr. Hall opened the meeting with prayer.
Open Forum	Mr. Nathan Lammert asked if there was going to be a Crew organization this year. There was some confusion about who was responsible for getting the Pirate tunnel to the field for the first scrimmage. Dr. Hall reported that Mr. Pritchett is organizing students for the Crew now. This issue should be resolved by the next game. Mr. Cory Westerfeld asked about students working in groups in the English II class. It was explained that Ms. Walters will allow students to “opt out” of this method if they make the request.
Superintendent’s Report	The first day enrollment is 588. That is an increase of 44 students from the end of school last spring. Dr. Hall used the TAPR report to guide the board through a discussion about areas of needed improvement, goal setting, and how those measure would impact future board meetings. This activity provided the board with their Team Building credit for the 2018-2019 school year.

Consent Agenda	Mr. Michael Weithorn moved and Dr. Roger Williams seconded the motion to approve the consent agenda including the July 16 th regular meeting, August 13 th special meeting, and the monthly financials. The motion passed.
Internet Safety Policy	There were no changes from 2016-2017, so there was no action taken on this item.
Budget Amendment #4	Dr. Roger Williams moved and Mr. Michael Weithorn seconded the motion to approve budget amendment #4 as presented. The motion passed
Adjunct Faculty Agreement	Dr. Roger Williams moved and Mr. Michael Wiethorn seconded the motion to approve the McLennan County Adjunct Faculty agreement. The motion passed.
4-H Organization	Dr. Roger Williams moved and Mr. Michael Weithorn seconded the motion to approve the 4-H Extracurricular Status resolution. The motion passed.
2018-2019 Budget	Mr. Michael Wiethorn moved and Mr. Cory Westerfeld seconded the motion to approve the proposed budget for 2018-2019. The motion passed.
Tax Rate	Mr. Michael Wiethorn moved and Mr. Cory Westerfeld seconded the motion to set the 2018-2019 M&O tax rate at \$1.17, and the 2018-2019 I&S tax rate at \$.060500. The motion passed.
Adjourn	The meeting adjourned at 7:25 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees