

Crawford Independent School District
161-901
September 17, 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. Cory Westerfeld,
Mr. Michael Wiethorn, Dr. Roger Williams

School Personnel:
Kenneth Hall, Monte Pritchett, Linda Stout

Visitors: Alex Vaughan

(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 Alex Vaughan reported on a teaching externship program that she participated in during the summer. She explained to the board the components of the program, and how she planned to use that in the diversification of her instruction for her Spanish classes.

Superintendent Report Current enrollment is 587. Questions were directed to Dr. Hall regarding the security fence, computers on wheels, and middle school restrooms. Dr. Hall reported that the security fence and door camera system are scheduled to be installed. REAP grant money was used to purchase the computers and carts. Dr. Hall reported that he intended to continue meeting with the facilities planning committee to continue moving forward with addressing facility needs.

Consent Items Mr. Michael Wiethorn moved and Mr. Cory Westerfeld seconded the motion to approve the consent items including minutes from the August 30th public hearing, August 30th special meeting, and monthly financial report. The motion passed.

No Pass/No Play

Dr. Roger Williams moved and Mr. Michael Wiethorn seconded the motion to approve the 2018-2019 dual credit courses, and the TxVSN courses for no pass/no play exemption. The motion passed.

Walsh-Gallegos

Mr. Nathan Lammert moved and Mr. Michael Wiethorn seconded the motion to approve the Legal Services Retainer Agreement with Walsh-Gallegos. The motion passed.

Budget Amendment #1

Mr. Scott Pearson moved and Mr. Michael Wiethorn seconded the motion to approve budget amendment #1.

Executive Session

The board adjourned in to executive session at 7:23

Adjourn

The meeting adjourned at 7:35 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees