

**Board of Education
Crawford Independent School District Board Room
200 Pirate Drive
Crawford, TX 76638
Regular Meeting, January 21, 2019 – 6:00 p.m.**

Notice is hereby given that on the 21st day of January 2019, the Board of Trustees of the Crawford School District will hold a regular meeting at 6:00 p.m. in the Crawford ISD Board 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. Executive Session

1. 551.071 Consultation with the Board's attorney regarding "Threatened Litigation".

IV. Audit report presented by Paul Christensen

1. Consider approval of the audit report (**Action**)

V. Open Forum

1. PTO Presentation
2. Facilities Planning Committee Report and Recommendation

VI. Superintendent's Report

1. Board Appreciation
2. FIRST Report
3. Ballot Application Notice Posting
4. Legislative Update
5. Enrollment
6. 2019-2020 School Calendar

VII. Business

1. Consent Agenda. (**Action**)
 - a. Minutes
 - b. Board Financial Report
2. Consider approval of calling a Board of Trustee election for May 4, 2019 (**Action**)
3. Consider approval of Facilities Planning Committee Recommendation (**Action**)
4. Consider Policy Update #112 (**Action**)

VIII. Executive Session

1. Closed session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 to discuss superintendent's evaluation and contract.

2. Closed session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 to discuss personnel.

IX. Reconvene in to open session.

1. Consider superintendent's contract (**Action**)
2. Consider other matters from executive session (**Action**)

X. 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 18th day of January 2019, 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.

