

Crawford Independent School District
161-901
December 19, 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 5:30 p.m. in the Board Room.

Attendance Board Members:
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:

(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 Dr. Hall thanked the board for the Christmas card and gift. He discussed moving forward with a plan to make donations to needy families next year.

Superintendent Report Dr. Hall reviewed the superintendent's evaluation form with board members. He reported that the forms should be mailed to Mr. Pearson on or before January 14. The financial audit report will be presented at the January meeting. Current indications are positive. The Security State Bank of Crawford has asked Crawford ISD to amend the Depository Contract to allow them to use The Federal Home Loan Bank of Dallas to provide the \$1,000,000 collateral pledge. Dr. Hall reported that it did not require board action, so unless there were concerns, he would go ahead and sign the approval for this change. The security fence and controlled entry installation are complete. So far, everything is working well with the implementation of the system. We are currently working with KLC Security to

initiate the installation of security cameras for our buses. The 2019-2020 school calendar is being developed. The only major change will be to take the full week off at Thanksgiving. The staff will be given two options for consideration. The board will discuss the options beginning in February.

Consent Items

Mr. Michael Wiethorn moved and Mr. Nathan Lammert seconded the motion to approve the consent items including minutes from the November 19th regular meeting and monthly financial report. The motion passed.

Executive Session

The board adjourned in to executive session at 5:50

Adjourn

The meeting adjourned at 6:15 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees