

A REGULAR MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON SEPTEMBER 18, 2012, AT 7:00 PM IN THE CHRISTOVAL ISD HIGH SCHOOL LIBRARY, CHRISTOVAL, TX. 76935

The meeting was called to order at 7:00 PM

TRUSTEES PRESENT: Duff Hallman (President), Shawn Nanny (Vice President), Mary Ann Cochran, Shawn Uptergrove, Brenda Jackson, Philip Kemp

TRUSTEES ABSENT: Max Jacobs (Secretary)

SCHOOL OFFICIALS PRESENT: David Walker (Superintendent), John Choate (High School Principal), Tracy Knighton (Elementary Principal), Teena Buie (Business Mgr.)

TEACHER PRESENTATION: Coach Matt Garrett- Girls Athletic Update, Coach passed out a packet of information on Cross Country and Basketball.

PUBLIC COMMENT: Paul Moore: JV Football-Why did the JV Cheerleaders not cheer for Jr. High & JV Football?

4573. BUSINESS MANAGERS REPORT: Shawn Nanny asked about a Budget meeting & Mrs. Buie said maybe November.

Mary Ann Cochran asked about having an incentive plan for people to find ways to save within the staff's day to day operations. And to reward them by giving a gift card or something like this, examples of ways to save on electrical or supplies.

4574. BUDGET AMENDMENTS: A motion was made by Mary Ann Cochran to approve budget amendments as presented, seconded by Brenda Jackson, all in favor, motion passed unanimously.

4575. FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) RESULTS: Report given for 2011-2012

4576. ACADEMIC ACCOUNTABILITY REPORT: State accountability overview given by Dean Munn of ECS XV. John Choate & Tracy Knighton went over their campuses results.

4577. ATHLETIC DIRECTOR'S REPORT: Brenda Jackson complimented Coach on our ranking in the State.

4578. PRINCIPALS' REPORT: Elementary – No questions about the report.

Brenda Jackson asked how the search for Grants was going. Tracy Knighton told about the changes in UIL- the addition of chess as a division, UIL time is now worked into the day's activities.

High School- Mr. Choate passed around info on the FFA program. Mr. Choate also said to ask questions at the next meeting.

4579. SUPERINTENDENT'S REPORT: Mr. Walker told about the road upgrade and how the county did a part with the help of Reece Albert. Also was told about the extension of the 7th for safety reasons. Mr. Walker spoke about the Homecoming activities, possibly selling the scoreboard sign in addition to the Jack Pardee Memorial Stadium.

Mr. Walker presented the proposed budget for the Newsletter from the Board and it was suggested to:

- Give out a report card
- Put in Football game program
- Toenail Tribune – give info to them
- Website
- Send out 6X a year with report cards instead of 12X a year
- Duff encouraged Board Members to write articles fir the newsletters

4580. CONSIDER INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2013-14: Motion made by Mary Ann Cochran to approve Instructional materials allotment, seconded by Shawn nanny motion passed unanimously. We also received a REAP Grant to purchase computers/tablets for students.

4581. CONSIDER AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS (NETTING CHAPTER 42 FUNDING): Motion made by Shawn Nanny to approve the agreement for the purchase of attendance credits (Chapter 42 funding), seconded by Brenda Jackson, motion passed unanimously.

4582. CONSIDER ADJUNCT FACULTY AGREEMENT AND EXTRACURRICULAR STATUS RESOLUTION: Motion by Brenda Jackson to approve Adjunct Faculty Agreement and Extracurricular Status Resolution. Seconded by Shawn Nanny, motion passed unanimously.

4583. CONSIDER PRIORITIZATION OF DISTRICT GOALS: Next meeting set for October 8th at 6 pm to review goals.

4584. ADJOURN: Motion made by Shawn Nanny to adjourn at 9:08 pm, seconded by Shawn Uptergrove, motion passed unanimously.

Duff Hallman, President

Max Jacobs, Secretary