

A SPECIAL MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON DECEMBER 11TH, 2013, AT 7:00 PM IN THE CRISTOVAL HIGH SCHOOL LIBRARY, CRISTOVAL, TX, 76935.

The meeting was called to order at 7:10 PM

TRUSTEES PRESENT: Duff Hallman (President), Shawn Nanny (Vice-president), Brenda Jackson, Shawn Uptergrove and Max Jacobs (Secretary)

TRUSTEES ABSENT: Mary Ann Cochran and Philip Kemp

SCHOOL OFFICIALS PRESENT: David Walker (Superintendent), Teena Buie (Business Manager), Josh Terrill (Technology Director) and Justin Taylor (Athletic Director)

4614. STUDENT RECOGNITION – VARSITY CROSS-COUNTRY DISTINCTIONS AND ALL-DISTRICT FOOTBALL: Coach Taylor introduced Coach Garrett, who cited Tyler Doering, Brett Smith, MaClay Buie and Michaela Troncoso for their accomplishments.

Coach Taylor introduced Devon Kennedy, Tanner Wells, Ray Romero, H.L. James, Jakob Whitworth, Colton Buie, Pecos Silva, Mitchell Lane, Luke Parker and Sam Jacobs, and recited their accomplishments. He gave a brief description of how their offense is designed.

4615. PUBLIC COMMENT: None.

4616. CONSENT AGENDA: CONSIDER APPROVING MINUTES FROM THE FOLLOWING BOARD MEETINGS: NOVEMBER 13TH, 2013 AND NOVEMBER 20TH, 2013. A motion was made by Mr. Nanny and seconded by Mrs. Jackson to accept the minutes as presented. The motion passed unanimously.

4617. TUTORIAL ON CURRENT YEAR PAYROLL: Mrs. Buie gave a handout and explained the budget from a perspective that showed this year's payroll budget, breaking down the categories in such a way as to explain in more detailed fashion where the payroll expenses are going.

4618. BUSINESS MANAGER'S REPORT: Mrs. Buie presented her report and opened the floor for questions.

4619. ATHLETIC DIRECTOR'S REPORT: Coach Taylor presented his report and opened the floor to questions. He explained the complexities of how the districts are decided.

4620. PRINCIPALS'S REPORT: Mr. Choate and Mrs. Knighton were not in attendance. Their reports were presented and Mr. Walker offered to field any questions.

4621. SUPERINTENDENT'S REPORT: Mr. Walker presented his report and opened the floor to questions.

4622. CONSIDER BALLOTS TO CAST FOR TOM GREEN COUNTY APPRAISAL DISTRICT CANDIDATES FOR BOARD OF DIRECTORS: A motion was made by Mrs. Jackson and seconded by Mr. Jacobs to give 22 votes each to John Conn, Russell DeVore, Louis Gomez and Bob Reeves and 24 votes to John Begnaud. The motion passed unanimously.

4623. CONSIDER REVISION OF BOARD POLICY BE (LOCAL): No action taken.

4624. CLOSED SESSION – DISCUSSION OF SECURITY DEVICES

The Board went into closed session at 9:04 PM

The Board came out of closed session at 9:44 PM

4625. CONSIDER CLOSED SESSION ITEMS: A motion was made by Mr. Jacobs and seconded by Mrs. Jackson to approve the resolutions designating certain employees as authorized persons under policy CKC (LOCAL). The motion passed unanimously.

4626. ADJOURN: A motion to adjourn at 10:00 PM was made by Mrs. Jackson and seconded by Mr. Jacobs. The motion passed unanimously.

Duff Hallman, President

Max Jacobs, Secretary