

A REGULAR MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON NOVEMBER 20TH, 2013, AT 7:00 PM IN THE CHRISTOVAL HIGH SCHOOL LIBRARY, CHRISTOVAL, TX, 76935.

The meeting was called to order at 7:03 PM

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

TRUSTEES ABSENT: NONE

SCHOOL OFFICIALS PRESENT: David Walker (Superintendent), John Choate (JHS/HS Principal), Tracy Knighton, (Elementary Principal) and Justin Taylor (Athletic Director

4599. PUBLIC COMMENT: None

4600. STUDENT AND PARENT/GRANDPARENT RECOGNITION: 3RD GRADE BAKE SALE FOR TOYS FOR TOTS AND CHRISTOVAL TROOP SUPPORTERS: Mrs. Knighton said that Mrs. Corp and her compatriots have worked hard for years to bring funds for Toys for Tots, as well as Christoval Troop Supporters. She stated that they also write letters to the troops. She let Mrs. Corp and Mrs. Jackson introduce the students in the projects. Each student introduced him- or herself and stated what they contributed to the projects.

4601. CONSENT AGENDA: CONSIDER APPROVING MINUTES FROM THE FOLLOWING BOARD MEETINGS: AUGUST 21ST, 2013; TWO FROM AUGUST 28TH, 2013, SEPTEMBER 16TH, 2013, TWO FOR OCTOBER 8TH, 2013 AND OCTOBER 16TH, 2013. A motion was made by Mrs. Cochran and seconded by Mr. Nanny to accept the minutes as presented. The motion passed unanimously.

4602. BUSINESS MANAGER'S REPORT: Mrs. Buie was not in attendance and Mrs. Newell offered to field questions. Mr. Walker passed out an email from Mrs. Buie stating what she has learned about the limitations of what Crockett National Bank can offer. Her email stated that we can get a loan at 3.04% for 48 months fixed.

4603. BUDGET AMENDMENTS: A motion was made by Mrs. Jackson and seconded by Mrs. Cochran to accept the amendments as presented. The motion passed unanimously.

4604. ATHLETIC DIRECTOR'S REPORT: Coach Taylor presented his report and opened the floor to questions. He made a presentation on cross-country results. He listed the final results of each of our runners. He stated that we were one of the toughest cross-country regions in the state.

He moved on to football and stated the statistics were attached.

Next was girls' basketball, and he gave an overview on where we're at.

He ended by thanking his coaching staff on football and stated that he was proud of what the team has accomplished.

Mr. Walker reiterated the accomplishments of the football program.

4605. PRINCIPALS'S REPORT: Mr. Choate and Mrs. Knighton presented their reports and opened the floor to questions. Mrs. Knighton introduced Melony Sikes, a parent, who was in observance at the meeting. Mr. Choate stated that he had 102 students with perfect attendance. Mr. Kemp asked if a new mascot costume had been ordered. Mr. Choate stated that it hasn't been done, but it would.

4606. SUPERINTENDENT'S REPORT: Mr. Walker presented his report and opened the floor to questions. He talked about the roof renovation progress and presented a PowerPoint on District developments.

4607. ANNUAL HIGHLY QUALIFIED REPORT: Mr. Walker stated that both campuses were at 100%.

4608. CONSIDER UPDATE 98: A motion move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 98 was made by Mr. Nanny and seconded by Mr. Kemp. The motion passed unanimously.

4609. CONSIDER FAIRVIEW SHARED SERVICE AGREEMENT: A motion was made by Mrs. Jackson and seconded by Mrs. Cochran to have the Christoval ISD renew its shared services agreement with Fairview Schools Cooperative. The motion passed unanimously.

4610. DISCUSSION ON OPTIONAL HOMESTEAD EXEMPTION: Mr. Walker introduced the subject and stated that if the Board was going to consider removing the exemption, it was best to do it in December or January. A discussion ensued on the variables surrounding the exemption.

Mrs. Jackson asked Mr. Walker to look into the savings if we had one cafeteria instead of two.

4611. DISCUSSION ON CHANGING THE DAY OF THE WEEK THAT THE BOARD MEETS: Mr. Walker offered to investigate modifying Board policy with the goal of possibly changing the regularly scheduled meeting.

4612. EXECUTIVE SESSION:

A. DISCUSSION ON SECURITY DEVICES

B. UPDATE ON PERSONNEL

The Board went into closed session at 8:51 PM

The Board went into open session at 9:54 PM

No action taken on closed session items.

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

Duff Hallman, President

Max Jacobs, Secretary