

Cross Roads Independent School District

14434 FM 59 Malakoff, Texas 75148-9772

PHONE 903-489-2001 ■ FAX 903-489-2527

Leland Hand, Superintendent
903/489-2001

Mack Lowe, HS Principal
903/489-1275



Julie West, JH Principal
903/489-2667

Cathy Sulak, Elem. Principal
903/489-1774

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF CROSS ROADS ISD

March 19, 2015

1. The Board of Trustees of Cross Roads ISD met on Thursday, March 19, 2015 at 6:00 p.m. A quorum was established with Mr. Darren Himes, Mr. Keith Pryor, Mrs. Diane Locke, Dr. William Russell Giles Jr., Mr. Scott McCurley, and Mr. Mark Stiles present. Mrs. Shelly Robertson was absent.
2. An invocation was given by Mr. Himes.
3. Board members and guests joined in a salute to the American and Texas flags.
4. There were no public comments.
5. Mrs. Sulak reported the Elementary enrollment of 280 with a current ADA of 95.45%. Mrs. Koepp reported the Junior High enrollment of 133 with a current ADA of 96.32%. Mr. Lowe reported the High School enrollment of 181 with a current ADA of 96.74%. All principals announced upcoming events. Mrs. Arden gave a report on bus maintenance, bus repairs and trip reports. Mr. Cahill gave a technology update and discussed smart boards, computers and the district's upcoming website redesign. Coach Durham gave a report on Spring coaching assignments and participation numbers. Mr. Stiles inquired about academic checks for student athletes. Coach Durham informed the Board that he does check grades for student athlete participation.
6. Mr. Blake congratulated students Hunter Davis, Robert Maple, John McAteer, and Jason Hernandez for their success at the UIL Young Film Makers competition. Coach Durham honored Kaitlin Gorden for her athletic success at Cross Road ISD and her softball scholarship to Navarro College.
7. Mrs. Robertson made a motion and Dr. Giles seconded to approve the consent agenda. Mr. Stiles inquired about the rate for attorney's fees on the check register. Mrs. Ferguson stated she would research the information and get back to the Board. All were in favor. Motion carried.
8. Ms. Amy White reviewed the Pandemic Plan. It was discussed to insert "as determined by County Health Officials" to the blank percentage spaces under #8. Dr. Giles made a motion to approve the plan with changes to #8 as discussed and Mr. Stiles seconded. All were in favor. Motion carried.

9. Mr. Cahill presented the Technology Plan. Mr. Pryor made a motion and Mr. McCurley seconded to approve the Technology Plan. All were in favor. Motion carried.
10. Mrs. Sulak and Mr. Hand discussed the 2015-2016 Instructional Materials Allotment & TEKS Certification with the Board. Mr. Stiles made a motion and Mrs. Locke seconded to approve the certification. All were in favor. Motion carried.
11. Mrs. Ferguson presented a budget amendment #4 in the amount of \$10,000 for the student drop-off and pick-up drive. Dr. Giles made a motion and Mr. Pryor seconded to approve the budget amendment. All were in favor. Motion carried.
12. Mr. Pryor discussed the proposed beverage contracts with the Board. No action was taken.
13. Mr. Hand read aloud the letters addressed to state representatives regarding the district's support for Region 7 Education Service Center. Mr. Stiles made a motion and Dr. Giles seconded to approve the letters as written. All were in favor. Motion carried. All Board members present signed the letters.
14. Mr. Pryor made a motion and Mr. McCurley seconded to approve the contract for Smith, Lambright and Associates. All were in favor. Motion carried.
15. Mr. Hand discussed submitting a missed instructional day waiver to TEA needed to avoid having to make up the third bad weather day. Mrs. Locke made a motion and Mr. Pryor seconded to approve the waiver. All were in favor. Motion carried.
16. Mr. Himes gave a construction update. No action was taken.
17. Mr. Himes announced that all Board members were current on their required training hours.
18. Mr. Hand discussed legislative information he received at his latest Region 7 ESC workshop.

Mr. Himes scheduled the next regular Board meeting for April 30th, 2015 at 6:00 p.m. With no further business discussed, the meeting was adjourned by Mr. Himes at 7:23 p.m.

ATTEST:
