

A REGULAR MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON AUGUST 21ST, 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), Brenda Jackson, Shawn Uptergrove, Phillip Kemp and Max Jacobs (Secretary)

TRUSTEES ABSENT: Mary Ann Cochran

SCHOOL OFFICIALS PRESENT: David Walker (Superintendent), John Choate (JHS/HS Principal), Tracy Knighton (Elementary Principal), Teena Buie (Business Manager), Justin Taylor (Athletic Director) and Josh Terrill (Technology Director)

4553. PUBLIC COMMENT: None

4554. CONSENT AGENDA: A motion was made by Mrs. Jackson and seconded by Mr. Nanny to accept the consent agenda as presented. The motion passed unanimously.

4555. BUSINESS MANAGER'S REPORT: Mrs. Buie presented her report and opened the floor to questions.

4556. BUDGET AMENDMENT: A motion was made by Mr. Jacobs and seconded by Mr. Uptergrove to accept the budget amendments as presented. The motion passed unanimously.

4557. ATHLETIC DIRECTOR'S REPORT: Coach Taylor presented his report and opened the floor to questions. He described how he, his coaches and football players donated funds to help the Wink coach's daughter, who was paralyzed in an ATV accident. He said it was less about the money than the show of support, such as we received when we sustained a tragedy last year.

4558. PRINCIPALS' REPORTS: Mrs. Knighton and Mr. Choate presented their reports and opened the floor to questions.

4559. SUPERINTENDENT'S REPORT: Mr. Walker presented his report and opened the floor to questions. He gave a short presentation on the lines of communication and authority between himself, various government entities, the school board and the community.

4560. CONSIDER REASONABLE USE POLICY: A motion was made by Mrs. Jackson and seconded by Mr. Nanny to accept the Reasonable Use Policy as presented. The motion passed unanimously.

4561. CONSIDER STUDENT HANDBOOK AND STUDENT CODE OF CONDUCT: A motion was made by Mr. Jacobs and seconded by Mr. Kemp to accept the Student Handbook and Student Code of Conduct as presented. The motion passed unanimously.

4562. CONSIDER EMPLOYEE HANDBOOK: A motion was made by Mr. Nanny and seconded by Mr. Uptergrove to accept the Employee Handbook as presented. The motion passed unanimously.

4563. REVIEW OF TRANSFER POLICY: A lengthy discussion ensued on the pros and cons of adjusting the criteria used in deciding whether or not to admit a transfer applicant. Without action, the board agreed to keep the authority vested in the superintendent in tact as is.

4564. CONSIDER GRANT WRITER CONTRACT: Mr. Walker is continuing his due diligence in his pursuit of his preferred grant writer.

4565. ADJOURN: A motion to adjourn at 8:27 PM was made by Mr. Jacobs and seconded by Mrs. Jackson. The motion passed unanimously.

Duff Hallman, President

Max Jacobs, Secretary