

CARLISLE INDEPENDENT SCHOOL DISTRICT

PRICE, TEXAS

October 10, 2016

The Carlisle Board of Trustees met in a Regular Board Meeting on October 10, 2016.

The following members were present: Kevin Curbo, Kevin Childress, Barry Burton Chris Sanders, Paul Hamilton, Stacy Chote, Tonie Leonard and Superintendent Payne

Members Absent: none

Visitors Present: Jill Spearman, Sarah Baker, Stephanie Rowan, Jennifer Hale, Magen Crim, Rocky Baker, Jennifer Gholson, Jessica Dennis and Jaicee Lares

- President Kevin Curbo called the meeting to order.
- Superintendent Payne gave the invocation.
- There was no topic discussed in open forum.
- Public Meeting to Discuss the Carlisle ISD FIRST Rating – The District received a Rating of A Superior; 98 out of 100. Mr. Payne praised Mrs. Spearman on her excellent work in managing the District's financial status.
- Elementary Teacher, Jessica Dennis brought her student, Jaicee Lares and discussed Project Based Learning that they are using in the classroom.
- Jen Hale presented a Powerpoint on the Accountability System explaining the 4 indexes and Safeguards.
- Kevin Childress made a motion and seconded by Paul Hamilton to Consider Minutes of September 12, 2016. The motion carried six for and Tonie Leonard abstained.
- Kevin Childress made a motion and Barry Burton seconded to approve the expenditures. The motion carried six for and Tonie Leonard abstained.
- Jill Spearman gave the Financial Reports.
- Each Principal gave their respective campus reports.
- Mr. Payne gave the Superintendent Report. The report included a detailed report on Climatec findings.
- The Trustees adjourned into Executive Session at 8:05 p.m. and reconvened into open session at 8:12 p.m.
- There was no action taken.
- Kevin Childress made the motion to adjourn at 8:12 pm. Barry Burton seconded. Motion carried unanimously.

Board President _____ Date _____

Board Secretary _____ Date _____