

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

May 28, 2015

1. The Board of Trustees of Cross Roads ISD met on Thursday, May 28, 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, Mrs. Shelly Robertson and Mr. Mark Stiles present.
2. An invocation was given by Mr. Stiles.
3. Board members and guests joined in a salute to the American and Texas flags.
4. Mrs. Hipp and Mr. Blake spoke during the public comments.
5. Mr. Lowe recognized Will Van Dusen and Jason Silvey for their state accomplishments in clay shooting.
6. Mrs. Sulak reported the Elementary enrollment of 280 with a current ADA of 95.87%. Mrs. Koepp reported the Junior High enrollment of 134 with a current ADA of 96.23%. Mr. Lowe reported the High School enrollment of 175 with a current ADA of 94.62%. All principals announced upcoming events. Mrs. Arden gave a report on bus refurbishments and discussed the purchase of new buses. Mr. Cahill gave a technology update on the district's new website redesign.
7. Dr. Giles made a motion and Mrs. Robertson seconded to approve the consent agenda. All were in favor. Motion carried.
8. Mr. Hand informed the board of a teacher resignation, Mrs. Mullins, a 3rd grade teacher, who decided to stay home with her newborn.
9. Mr. Hand made a recommendation to hire Ms. Lindsay Pfaff as the Cross Roads ISD Band Director. Mr. Pryor made a motion and Mrs. Locke seconded the motion. All were in favor. Motion carried.
10. Ms. Mattingly presented information regarding Senate Bill 149. A motion was made by Mrs. Robertson and seconded by Mrs. Locke to accept the resolution to allow alternative methods for satisfying high school graduation requirements. All were in favor. Motion carried.

11. Mr. Hand made a recommendation to approve e-agreements offered by the Region 7 Service Center. Mr. Stiles made a motion and Dr. Giles seconded the motion. All were in favor. Motion carried.
12. Mr. Himes presented a construction update on the new student event center and discussed concerns with all the rain we have experienced in the past month.
13. Mrs. Hornsby informed the trustees of the banks interested in our depository business. Mrs. Hornsby noted that our current bank, First State Bank, does not charge us for overdraft penalties, but other banks that we considered do charge for these fees. Mr. Hand made a recommendation that we stay with First State Bank. A motion was made by Dr. Giles and seconded by Mr. Pryor. All were in favor. Motion carried.
14. Mr. Hand reported on his attendance at a superintendent workshop at Region 7 on May 6th. A plan was made for the upcoming budget workshop on June 8, 2015 that the trustees would be attending in San Antonio.
15. Mr. Hand conveyed his commitment to the board, the district, the staff, and the students of Cross Roads ISD.

Mr. Himes scheduled the next regular Board meeting for June 18th, 2015 at 6:00 p.m. With no further business discussed, the meeting was adjourned by Mr. Himes at 9:42 p.m.

ATTEST:
