

A SPECIAL MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON OCTOBER 8<sup>TH</sup>, 2013, AT 6:00 PM IN THE CHRISTOVAL HIGH SCHOOL LIBRARY, CHRISTOVAL, TX, 76935.

The meeting was called to order at 6:09 PM

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

TRUSTEES ABSENT: NONE

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

**4587. DISTRICT GOAL SETTING:** Mr. Walker presented and reviewed existing goals. A discussion ensued re moving some goals around in the priority list. It became clear that funding and revenue are now priorities.

Mrs. Buie stated that it had been unclear to her that the Board did not want to adopt a deficit budget.

The following are highlights resulting from the discussion:

Long-term Priority Goal number 1 is now Priority Performance Goal number 1, for a balanced budget in 2014-2015.

Indicator number 3 (turbines) has been removed.

Added indicators are exploring the optional homestead and exploring other revenue sources.

Mr. Walker presented some proposed goals, as follows:

**Goal 1: Christoval ISD will adopt a balanced budget beginning for the 2014 – 2015 School Year.**

*Objective 1.1: The CISD administration will prepare and recommend options to the Board of Trustees to execute that will create a balanced budget.*

*Objective 1.2: The CISD administration will then use the options executed by Board of Trustee to prepare a balanced budget to be adopted by the Board beginning for the 2014 – 2015 School Year.*

**Goal 2: All Christoval ISD students will be offered an exciting, rigorous, and relevant educational experience.**

*Objective 2.1: All students and student groups will be prepared to continue their education either in college, technical school, military, or to successfully enter the workforce upon graduation.*

*Objective 2.2: Utilize instructional technology to enhance the quality and consistency of curricula, instruction, and assessment.*

*Objective 2.3: All special programs students will receive rigorous instruction in the least restrictive environment.*

**Goal 3: Ensure that all CISD staff members are proficient and effective in the use of current and relevant instructional techniques.**

*Objective 3.1: Increase teacher, administrator, and staff proficiency in technology applications.*

*Objective 3.2: Provide technology enrichment opportunities for all staff to enhance teaching and facilitate learning.*

*Objective 3.3: Provide opportunities for training in current instructional practices, subject content, and classroom management techniques.*

**Goal 4: All Christoval ISD students will be educated in learning environments that are safe, drug free, and conducive to learning.**

*Objective 4.1: Continue and improve programs for students and staff that promote overall school safety and security.*

A motion was made by Mrs. Cochran and seconded by Mrs. Jackson to accept Mr. Walker's goal as presented, except that the word "before" shall be substituted for the word "for" in Goal 1 and in Objective 1.2. The motion passed unanimously.

Re Long-term Performance Goal 1, it was stressed that we needed to communicate to the public the importance of addressing our declining infrastructure.

Re Long-term Performance Goal 2, language was added to "pursue implementation of baseball and girls' athletic activities.

The goal known informally as the "Big Hairy Audacious Goal" was kept as is.

A motion was made by Mr. Kemp and seconded by Mr. Nanny to accept the Long-term Performance Goals and "Big Hairy Audacious Goal" as presented. The motion passed unanimously.

**4588. ADJOURN:** A motion to adjourn at 7:25 PM was made by Mr. Nanny and seconded by Mr. Uptergrove. The motion passed unanimously.

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Duff Hallman, President

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Max Jacobs, Secretary