

**A SPECIAL MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON JUNE 3, 2015, AT 6:00 IN THE CRISTOVAL HIGH SCHOOL LIBRARY, CRISTOVAL, TX 76935**

All board members were present.

Duff Hallman called the meeting to order at 6:09p.m. with a prayer and the pledge of allegiance to the American and Texas Flags.

**4969. Student Recognition:** The Students who participated in the One Act Play receiving a 2<sup>nd</sup> place at the State UIL Competition were recognized for their hard work and dedication by their teacher Mr. Travis Morganstein. He also had a special presentation for all seniors who were in attendance.

**4970. Public Comment:** No public comment.

**4971. Consent Agenda:** A motion was made to approve the consent agenda items by Phillip Kemp and seconded by Shawn Nanny. Motion carried.

**4972. Consideration for contract for constructional administrator for track reconstruction project:** Dr. Walker and Shane Campbell reviewed the documents prior to the board receiving it and felt it was fair to all parties. A motion was made by Shawn Nanny and was seconded by Phillip Kemp to approve this contract. Motion carried.

**4973. Update on Capital Improvement Projects:**

Shane Campbell gave an update to the board on all costs on the projects that are being considered at this time. He made suggestions to the Board on items to look at for future projects that we could pay for now and it will costs the district less in the future.

**4974. Business Managers Report:** There were no question for the business manager. Teena Buie was not present at the meeting.

**4975. Budget Amendments:** The following budget amendment was presented by Teri Hoffman for Teena Buie, moving \$25,000 from Small Schools Coop (line item 199-93-6429) to Contracted Maintaince (line item 199-51-6249.01). The motion was made by Shawn Uptergrove, seconded by Lynn Dye. Motion carried.

**4976. Athletic Director:** Coach Taylor said he was sad to see the senior class leave, but was proud of how they have set the bar of excellence high for future Cougars. The Board had no questions for him.

**4977. Principal Reports:** Mrs. Knighton and Mr. Choate were not present at the meeting they were attending a conference for principals.

Elementary: There were no questions.

High School: There were no questions, just praise for the graduation ceremony.

**4978. Supt. Report:**

There were no questions for Dr. Walker.

**4979. Closed Session:** The Board went into closed session at 7:30p.m. The Board came out of Closed into Open session at 8:15p.m.

**4980. Open Session:** Dr. Walker made the following motion:

- I. I recommend to employ Amanda McAllister, subject to assignment, on a one-year probationary contract for 10 months. A motion was made by Shawn Uptergrove and seconded by Shawn Nanny. Motion carried.
  
- II. I recommend to employ Chesney Neely, subject to assignment, on a one-year multi-assignment probationary contract for 10 months. A motion was made by Shawn Nanny and seconded by Phillip Kemp. Motion carried.

**4981. Adjourn:** A motion was made by Shawn Nanny to adjourn the meeting at 8:30p.m., was seconded by Lynn Dye motion carried.