

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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Christoval, Texas 76935

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, August 12, 2020; the Board of Trustees of the Christoval Independent School District will hold a Special Meeting at 7:00 PM at the Christoval High School Library
20454 Ranch Road 2084
Christoval, Texas 76935.

The Board President will present the following agenda:

1. Roll Call
2. Prayer
3. Pledge of Allegiance
4. Consent Agenda
 - a) Consider meeting minutes not previously approved. 2
5. Consider application for the 2020-2021 Elementary and Secondary School Emergency Relief (ESSER) Grant
6. Consider and take action on an order repealing the order calling District's bond election and the order postponing the District's election. 8
7. 2020-2021 Budget Workshop
8. Review and Consider COVID-19 Return to School Plan (Synchronous Learning)
9. Consider TASB Update 115 DIA (LOCAL)-B
10. Consider TASB Policy FFH(Regulation 2)
11. Consider 2020-2021 Christoval ISD Student Code of Conduct
12. Adjourn

On this the 7th day of August 2020, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.



Dr. David R. Walker
Superintendent

of

Schools

**A SPECIAL MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON
JULY 22, 2020 AT 7:00 PM IN THE HIGH SCHOOL LIBRARY
CRISTOVAL, TEXAS 76935**

Roll Call: Board President Pro Tem Mr. Shawn Nanny called the Meeting to order at 7:00 p.m. Board Members present were Mr. Shawn Nanny, Vice President; Mr. Shawn Uptergrove, Secretary; Mr. Philip Kemp, Trustee; Mr. Caleb Kattner, Trustee; Mrs. Kathryn Capron, Trustee; and Mr. Reid Stultz, Trustee. Mr. Duff Hallman joined the meeting remotely via Google Hangouts Meet online video conference. Dr. David R. Walker, Superintendent; Mr. John Choate, HS/MS Principal; Mrs. Tracy Knighton, Elementary Principal; Coach Scott Richardson, Athletic Director; Mr. Joshua Terrill, Technology Director, Mrs. Sherry Wheeler, Business Manager; Mrs. Toni McGimpsey, Administrative Assistant; Mr. Dale Rabe of Architects Rabe + Partners; Mr. Bill Baker, Mr. Dan Donahue of Waldrop Construction, Inc., Mr. Jason White, CISD Band Director, Mrs. Angel Russell, CISD Elementary Cafeteria Manager; Mrs. Stefanie Speck, CISD High School Cafeteria Assistant; Mrs. Coco Simpson, Mr. Rochelle Jensen, and Mr. Diego Cardora, community members were also present.

Prayer: Mr. Duff Hallman led the group in a prayer.

Pledge of Allegiance: Dr. David Walker led the group in the Pledge of Allegiance to the American and Texas flags.

6097. Public Comment: Mrs. Coco Simpson voiced her concerns regarding procedures that may be implemented because of the COVID-19 Pandemic once students return to school for the new year and hoped that routines could be kept as normal as possible.

6098: Consent Agenda: Mr. Kattner made a motion to accept the minutes as presented. Mr. Kemp seconded the motion. Motion carried unanimously.

6099. Discussion on CIVID-19 Pandemic updates, related school operations, and consideration of motions requiring Board actions: Dr. Walker reported that the District must submit a “Safe School Re-entry Plan” to TEA by October 15, 2020. Trustees discussed the necessity of keeping a plan fluid to meet the changing requirements set by TEA.

6100: Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic: Mr. Dale Rabe, Mr. Bill Baker and Mr. Dan Donahue updated the Trustees on the construction progress at the Elementary campus.

Mr. Kemp made a motion to accept and approve the payment of Waldrop Construction’s Pay Application Number Three in the amount of \$993,468.20 (nine hundred, ninety three thousand, four hundred, sixty-eight dollars and twenty cents) as presented. Mr. Uptergrove seconded the motion. Motion carried unanimously.

Mr. Kattner made a motion to accept Change Order Numbers 6 & 7 as presented by Mr. Baker. Mr. Stultz seconded the motion. Motion carried unanimously.

Mr. Kattner made a motion to accept and approve the payment of Architects Rabe + Partners invoice number 40071, 40072, 40073, 40075, 40076, 40083 and 40084 as presented. Mr. Stultz seconded the motion. Motion carried unanimously.

6101: Training provided by Pamela West, CPA, covering Budget 101, the latest State Funding Template, HB3 and other Legislative Bills relating to School Finance, Current Year Budget Recommendations, and State mandated Tax Lag training as required by School First: Mrs. Pamela West, CPA, School Finance Consultant, presented the mentioned training. See attached.

6102. Consider Pamela L. West, CPA Agreements to Perform Consulting Services to CISD: Mr. Kattner made a motion to accept the Agreement as presented. Mr. Kemp seconded the motion. Motion carried unanimously.

6103. Consider 2020-2021 Scholl Year Teacher Pay Schedule: Mr. Kemp made a motion to accept the Christoval ISD Teacher Pay Schedule for the 2020-2021 School Year as presented. Mr. Uptergrove seconded the motion. Motion carried unanimously.

Mr. Kattner made a motion to accept the Christoval ISD Substitute Teacher Pay Schedule for the 2020-2021 School Year as presented. Mr. Hallman seconded the motion. Motion carried unanimously.

6104. Consider 2020-2021 CISD School Calendar: Mr. Stultz made a motion to accept Calendar Option B as presented. Mr. Hallman seconded the motion. Motion carried unanimously.

6105. Consider candidate endorsement for Region 15 TASB Director: Mr. Nanny made a motion to endorse Mr. Raymond P. Meza, School Board Member for San Felipe Del Rio Consolidated Independent School District for the position of Region 15 TASB Director. Mr. Kattner seconded the motion. Motion carried unanimously.

6106. Superintendent's Report: Dr. Walker presented the attached monthly report. Mr. Hallman asked when the District could see possible budget cuts to which Dr. Walker responded likely school year 2021-2022.

Mrs. McGimpsey briefed the Board on the upcoming November General Election. She noted that there are 3 positions coming open for School Board Member. She also mentioned that the last date to turn in an "Application For A Place On The Christoval ISD General Election Ballot" is August 17, 2020 by 5:00 pm at the CISD Administration Office located at 20065 3rd Street, Christoval, Texas.

6107. Business Manager's Report: There were no questions for Mrs. Wheeler regarding the attached monthly report.

6108. Consider Budget Amendments: Mr. Uptergrove made a motion to accept the July 2020 Budget Amendments as presented. Mr. Kemp seconded the motion. Motion carried unanimously.

6109. Principals' Reports: Mr. Choate presented the attached report and opened the floor to questions. Mr. Nanny asked if graduating GPA's were on a trend to increase. Mr. Choate replied that the GPA averages were steadily climbing higher each year.

Mrs. Knighton presented the attached report and opened the floor to questions. Mr. Hallman asked if any students who may not have participated fully in distance learning did not advance in grade level to which Mrs. Knighton replied that only one student did not.

6110. Athletic Director's Report: Coach Richarson briefed the Board on current UIL updates and requirements for the upcoming school year. He mentioned that information is being updated on a daily basis.

6111. Adjourn: Mr. Kattner made a motion to adjourn at 9:45 pm. Mr. Stultz seconded the motion. Motion carried unanimously.

Attest:

Signed:

Mr. Shawn Uptergrove, Secretary

Mr. Shawn Nanny, President Pro Tem

**A SPECIAL MEETING OF THE CISD BOARD OF TRUSTEES WAS HELD ON
AUGUST 4, 2020 AT 7:00 PM IN THE HIGH SCHOOL LIBRARY
CRISTOVAL, TEXAS 76935**

Roll Call: Board President Pro Tem Mr. Shawn Nanny called the Meeting to order at 7:00 p.m. Board Members present were Mr. Shawn Nanny, Vice President; Mr. Shawn Uptergrove, Secretary; Mr. Philip Kemp, Trustee; Mr. Caleb Kattner, Trustee; Mrs. Kathryn Capron, Trustee; and Mr. Reid Stultz, Trustee. Mr. Duff Hallman, Board President, was absent.. Dr. David R. Walker, Superintendent; Mrs. Tracy Knighton, Elementary Principal; and Mrs. Megan Keller Schwartz, proposed teacher candidate were also present.

Prayer: Mr. Shawn Nanny led the group in a prayer.

Pledge of Allegiance: Dr. David Walker led the group in the Pledge of Allegiance to the American and Texas flags.

6112. Introduce Proposed Teacher Candidates for Hire: Mrs. Knighton introduced Mrs. Megan Schwartz as the proposed candidate for the 3rd grade Teacher Position for the 2020-2021 school year.

6113. Closed Session: 1. Consider Employee/Personnel Matters under Texas Government Code §551.074: a) Personnel Employee Contracts b) Professional Vacancies c) Consider Superintendent Recommendations re: employment of professional employees: The Board Members did not enter into Closed Session.

6114. Open Session: Meeting continued without Closed Session.

6115. Consider items discussed in closed session: Dr. Walker made the following recommendation: “I recommend the employment of the following individual, subject to assignment, on a ONE YEAR PROBATIONARY CONTRACT FOR 10 MONTHS: Megan Schwartz”. Mr. Kemp made a motion to accept this recommendation. Mr. Kattner seconded the motion. Motion carried unanimously.

6116. Adjourn: Mr. Kemp made a motion to adjourn at 7:20 pm. Mr. Stultz seconded the motion. Motion carried unanimously.

Attest:

Signed:

Mr. Shawn Uptergrove, Secretary

Mr. Shawn Nanny, President Pro Tem

**AN ORDER REPEALING THE ORDER PASSED ON FEBRUARY 4, 2020
CALLING FOR A BOND ELECTION TO BE HELD IN THE
CHRISTOVAL INDEPENDENT SCHOOL DISTRICT ON MAY 2, 2020
AND THE ORDER PASSED ON APRIL 15, 2020, POSTPONING THE
ELECTION TO NOVEMBER 3, 2020**

WHEREAS, pursuant to an order passed by the Board of Trustees (the *Board*) of the Christoval Independent School District (the *District*) on February 4, 2020, a special bond election was ordered to be held in the District on May 2, 2020 (the *Election*), and on April 15, 2020, the Board adopted an order postponing the Election to November 3, 2020; and

WHEREAS, the early voting period for the Election has not begun; and

WHEREAS, on March 13, 2020, the Governor of the State of Texas (the *Governor*) certified that the novel coronavirus (COVID-19) poses an imminent threat of disaster and, under the authority vested in the Governor by Section 418.014 of the Texas Government Code, declared a state of disaster for all counties in Texas (the *Disaster Proclamation*); and

WHEREAS, in furtherance of the Disaster Proclamation, the Governor issued a proclamation on March 18, 2020 (the *Election Proclamation*) suspending Sections 41.0052(a) and (b) of the Texas Election Code to the extent necessary to allow political subdivisions to move their previously ordered special elections from May 2, 2020 to the next uniform election date, which occurs on November 3, 2020; and

WHEREAS, the Board finds that Sections 41.0052(a) and (b) of the Texas Election Code are regulatory statutes prescribing the procedures for the conduct of state business and are properly subject to the Governor's authority under Section 418.016 of the Texas Government Code; and

WHEREAS, pursuant to Section 2.081 and Section 2.082 of the Texas Election Code (the *Code*), as amended, the District may cancel an election; and

WHEREAS, the Board hereby finds and determines that the Election has been rendered moot by the Disaster Proclamation and it is not now prudent to submit the Election to voters in the District; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE CHRISTOVAL INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1. The Election is hereby cancelled, and all proceedings and actions to date with respect to such election shall be of no force or effect.

SECTION 2. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 3. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordained herein.

SECTION 4. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 5. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 6. Pursuant to the provisions of Section 1201.028, as amended, Texas Government Code, this Order shall be effective immediately upon adoption.

PASSED AND APPROVED on August 12, 2020.

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

(District Seal)