

# Agenda of Regular Meeting

## The Board of Trustees Crandall ISD

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A Regular Meeting of the Board of Trustees of Crandall ISD will be held November 13, 2017, beginning at 5:30 PM in the Board Room, L.F. Raynes Education Center, 400 W. Lewis St., Crandall.

Overview of School FIRST (Financial Integrity Rating System of Texas) Report: 5:30 pm

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1) Call to Order and Declaration of Quorum
- 2) Public Hearing  
Presenter: Mr. White
  - A) Overview of School FIRST (Financial Integrity Rating System of Texas) Report  
Presenter: Mr. White
- 3) Open Session
- 4) Financial Report  
Presenter: Mr. White
- 5) Consent Items
  - A) Consider approval of the minutes of previous meetings.
  - B) Consider approval of Budget Amendment #2
  - C) Consider approval of new course requests.
  - D) Consider approval of new innovative courses.
  - E) Consider approval of Superintendent designee for approving staff requests (also referred to as "submitting requests to TEA"). This authorization is valid for the calendar year starting January 1, 2018 to December 31, 2018.
  - F) Consider approval of class size exemption.
  - G) Consider approval of Martin Elementary PTO donation.
- 6) Information Items
  - A) Martin Elementary School Campus Improvement Plan  
Presenter: Mr. Christensen

B) Walker Elementary School Campus Improvement Plan  
Presenter: Mrs. Baker

7) Closed Session

A) Personnel (Texas Government Code § 551.074)

1) Discuss, hiring, resignations, terminations, and reassignments.

8) Open Session - Invocation, Presentation of Colors, Pledge of Allegiance and Welcome Visitors

A) Presentation of Colors presented by Boy Scout Troop # 375

9) Public Participation

10) Recognitions

A) Employee Recognition

1) November 2017 Teacher/Employee of the Month Honorees

High School

Teacher-Erica Salinas

Member-Donna Gillespie

Middle School

Teacher-Jessica Zelkovich

Employee-Heather Ellington

Employee-Nadia Nino

Martin Elementary

Teacher-Catrina Jones

Staff Member-Maritza Hernandez

Wilson Elementary

Teacher-Shannon Rawson

Staff Member-Amy McFadden

Walker Elementary

Teacher-Meagan Temaat

Employee-Janna Settles

Staff Member-Debi Screws

Dietz Elementary

Teacher-Nancy Muncrief

Employee-Kristie Black

Staff Member-Nicole Tudor

Compass Academy

Teacher-Rhonda Wood

District

Staff Member-Janis Nix

Staff Member-Lance Plant

11) Adjournment