

**The Crawford Independent School District  
Board of Education  
Crawford Independent School District  
200 Pirate Drive  
Crawford, TX 76638  
Monthly Meeting, Monday, December 16, 2024 - 5:30 PM**

Notice is hereby given that on the Monday, December 16, 2024, the Board of Trustees of the Crawford School District will hold a Monthly Meeting at 5:30 PM in the Crawford High School Library, 200 Pirate Drive, Crawford, TX 76638. The subjects to be discussed are listed on the agenda attached hereto and made part of this notice. Items do not have to be taken in the same order as shown on the meeting notice.

**I. Call to Order**

1. Prayer
2. Establish Quorum  
Board Members Present

_____ Jesse Bolgiano	_____ Christy Murphy
_____ Jared Griffin	_____ Scott Pearson
_____ Chad Lewis	_____ Chad Talbert
_____ Amy Maddox	

**II. Audit Report**

3. Audit report presented by Singleton, Clark, & Company

**III. Information Items**

4. Public Comment
5. Superintendent's Report
  - FIRST Rating Report
  - Superintendent Evaluation
  - Staff Christmas Dinner
  - Salary Schedules
  - School Calendar
  - Thank You Note
  - Board Election

**IV. Business**

Consent Items

6. Previous Minutes
7. Monthly Financial Report
  - Delivery Method for Construction Services for Student Activities Center
  - Prevailing Wage Rate Adoption for new construction projects, including the Student Activities Center project

- Delegation of Limited Authority to Superintendent for Student Activities Center Contractor (CMAR) Procurement and GMP

## v. Executive Session

8. Texas Government Code Section 551.082  
Consider discipline of a public-school child, or complaint or charge against personnel.

## vi. Adjournment

Texas Government Code Section:

551.071	Private Consultation with the Board's attorney
551.072	Discussing purchase, exchange, lease, or value of real property
551.073	Discussing negotiated contracts for prospective gifts or donations
551.074	Discussing personnel or to hear complaints against personnel
551.075	To confer with employees of the school district to receive information or to ask questions
551.076	Considering the deployment, specific occasions for, or implementation of, Security personnel or devices
551.082	Considering discipline of a public-school child, or complaint or charge against personnel
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
551.084	Excluding witness from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this , this Notice was mailed or faxed to news media that had previously requested such Notice and an original copy was posted on the display window of Crawford High School at 4:00 on said date.

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Kenneth Hall