

**The Crawford Independent School District
Board of Education
Crawford Independent School District
200 Pirate Drive
Crawford, TX 76638
Regular Meeting, Monday, January 27, 2025 - 6:30 PM**

Notice is hereby given that on the Monday, January 27, 2025, the Board of Trustees of the Crawford School District will hold a Regular Meeting at 6:30 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**

I.A. Prayer

I.B. Establish Quorum

I.B.1 Board Members Present

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

I.C. Recognitions

I.C.1. Character Heroes

I.C.2. Pirate Band-Alamo Bowl

II. **Public Comment**

Persons wishing to address the Board of Trustees must sign in on the public comment sign-up form. The board cannot deliberate on any subject matter that is not included on the agenda. BED (LOCAL)

III. **Administrative Reports**

III.A. Secondary Assistant Principal-William Mayfield

III.B. Secondary Principal-Jim Gardner

III.C. Quarterly Investment Report-Karlie Collins

III.D. Superintendent Report-Kenneth Hall

III.D.1. Enrollment

III.D.2. Crawford ISD Sesquicentennial Celebration Update

III.D.3. Board Training Report

III.D.4. PTO Talent Show

III.D.5. Board Election Applicants

IV. **Business**

IV.A. Consent Agenda

IV.A.1. Minutes from previous board meeting(s).

IV.A.2. Financial reports for the previous month.

IV.B. Consider possible action regarding proposed ranking and selection of contractor to serve as Construction Manager at Risk (CMAR) for the Student Activities Center Project, including possible delegation of authority to superintendent or designee to finalize and execute an agreement.

IV.C. Consider possible action on Localized Policy Manual Update 124.

IV.D. Consider 2025 Board of Trustee Election.

IV.D.1. Consider approval of calling a Board of Trustee election for May 3, 2025.

IV.D.2. Consider approval of contracting with McLennan County for Election Services.

V. **Closed Session**

V.A. Closed session in accordance with the Open Meetings Act, Texas Government Code Section 551.074 to discuss superintendent's evaluation and contract

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.

Kenneth Hall