

Agenda of Regular Meeting

The Board of Trustees Crandall ISD

A Regular Meeting of the Board of Trustees of Crandall ISD will be held July 16, 2018, beginning at 5:30 PM in the Board Room, L.F. Raynes Education Center, 400 W. Lewis St., Crandall.

Open Session 5:30pm

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) Open Session
- 3) Public Participation
- 4) Consent Items
 - A) Consider approval of the Minutes of Previous Meetings.
- 5) Action Item
 - A) Consider approval of Head Softball Coach
Presenter: Mr. Cary
 - B) Consider approval of Martin Elementary Assistant Principal
Presenter: Mr. Christensen
 - C) Consider approval of the 2018-2019 Employee Handbook.
Presenter: Mrs. Starrett
 - D) Consider approval of the 2018-2019 Student Handbook
Presenter: Ms. Starrett
 - E) Consider approval of the 2018-2019 Code of Conduct
Presenter: Ms. Starrett
 - F) Consider approval of Delegate & Alternate Delegate for TASA/TASB convention to be held in Austin, Friday, September 28 through Sunday, September 30, 2018.
Presenter: Dr. Jolly
 - G) Consider approval of budget amendment #9.
Presenter: Mr. Guerra

6) Information Items

A) Incentive Pay AEC.

Presenter: Dr. Murry

7) Financial Report

Presenter: Mr. Guerra

8) Closed Session

A) Personnel (Texas Government Code § 551.074)

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

9) Adjournment