

Minutes of Regular Meeting

The Board of Trustees Krum ISD

A Regular Meeting of the Board of Trustees of Krum ISD was held Wednesday, January 15, 2025, beginning at 6:00 PM in the Krum ISD Administration Building, 1200 Bobcat Boulevard, Krum, Texas 76249.

Attendance Taken at 5:58 PM. **Present:** Eric Borchardt, Cody Carter, Kaci Cook, Brooke Fouts, Michael Paul, Sue Real, Nick Vincent. Other staff members present included Dr. Cochran, Sheila McCollum, Nancy Shipley, Patricia Bolz, Terry Rahn, Robert Butler, Leon Elsbecker, Jason Lawson, Sydney Wallace, Macy Faught, Lindsey Boone, Brad Curtis, Katherine McDonald, Lyndi Stupka, Rhonda Harrison, and Melynda Rivers.

1. **Call to Order**
 - A. Establish Quorum
2. **Closed Session**

Texas Government Code Chapter 551

 - A. 551.074 - Personnel
 - B. 551.071 - Consultation with Attorney
 - C. 551.072 - Deliberation Regarding Real Estate
3. **Reconvene in Open Session**
4. **Invocation**
5. **Pledge of Allegiance**
6. **Special Recognition**
 - A. Board Appreciation
 - B. Dodd Paraprofessional of the Month
 - C. Middle School Students of the Month
 - D. High School Teacher of the Month
 - E. High School Students of the Month
7. **Open Forum**
8. **Reports**
 - A. Special Reports
 1. Monthly Financial Report
Presenter: Misty Ward, CFO
 2. Quarterly Investment Report
 3. District Data Reports
Presenter: Nancy & Sheila
 - B. Superintendent's Report
 1. Enrollment and ADA
 2. Construction and Projects Update
9. **Action on Item(s) from Closed Session**
10. **Order May 3, 2025, School Board Trustee Election**

- 11. Approve Additional Concrete Work at the Livestock Building as a Change Order to the CTE Center Project**
- 12. Consent Agenda**
 - A. Approve Minutes of December 11, 2024 Meeting
 - B. Approve Budget Amendments
- 13. Closed Session**
 - Texas Government Code Chapter 551**
 - A. Superintendent's Evaluation, Contract Extension, and Salary
- 14. Action on Item(s) from Closed Session**
- 15. Items for Future Agendas**
- 16. Adjourn**

Submitted: _____

Approved: _____

Date: _____