

Minutes
Regular Board Meeting
November 8, 2018

6:30 p.m.

MEMBERS PRESENT

David Spinhirne
Benny Moore
Zach Lusk
Penny Loudder

MEMBERS ABSENT

Jay West
Richard Murray
Dale Burson

OTHERS

Robert McLain
Martin Tucker

1. The meeting was called to order at 6:40 p.m.
2. There was no public forum.
3. There were no teacher concerns.
4. There was no need to amend the budget.
5. Zach Lusk made the motion to approve the consent agenda. Penny Loudder seconded the motion and it passed 4-0.
6. Mr. McLain reported gave a legislative update, told the board about the TASB Legal Seminar and discussed if the board wanted to have a tax meeting. Mr. Tucker reported that the enrollment was at 180.
7. Zach Lusk made the motion to amend the contracts of contracted personnel's salary according to the scale adopted at the October 2012 board meeting for job related duties: UIL, ball game duties, etc. and pay non-contracted employees according to their years of service to CISD. Benny Moore seconded the motion and it passed 4-0.
8. Benny Moore made the motion to no do the summer meals program due to hardships caused to the district. Zach Lusk seconded the motion and it passed 4-0.
9. Zach Lusk made a motion to approve the SHAC committee as proposed by Martin Tucker. Penny Loudder seconded the motion and it passed 4-0.
10. Needs Assessment was conducted on the CATE program. Job Shadowing and Career programs were specifically discussed.
11. There were no agenda items suggested for the next board meeting.
12. The next board meeting was set for Monday, December 10th, 2018.
13. The meeting was adjourned at 7:35 p.m.

Board President

Secretary