

Regular School Board Minutes

January 17, 2019

1. Call meeting to order at 6:30p.m. with the announcement by the presiding officer that the meeting has been posted in the time and manner required by law.
2. Establish a quorum for business. President Frank Owens called the roll of board members: Members Present were Tim Dorner, Mike Hoffmann, Steve Gilcrest and David French. Debra Breedlove was absent.
3. Opening Prayer was given by Tim Dorner
4. Pledge of Allegiance to the U.S. & Texas flags was led by Frank Owens
5. Open Forum: No one spoke.
6. Reports/Discussion Items
 - a. Business Reports
 - i. Robert Lake presented the final results of the 2017-2018 Financial Audit. Mr. Lake reported that there were no discrepancies found.
Motion by David French to approve the 2017-2018 Financial Audit results as presented, seconded By Steve Gilcrest. Motion passed unanimously.
 - ii. Budget status report
 - iii. Financial disbursements were reviewed.
 - b. Campus Updates
 - i. Attendance- There are currently 304 students enrolled in the district. Enrollment has continued to fluctuate over the last several years.
 - ii. Upcoming Events- The Jr. Class will host a Blood Drive and a Spaghetti Supper on 1/19.
 - iii. Benchmark Information- The results from benchmark testing shows that scores are rising and mid-year STAAR scores show growth in all students. Testing will continue in April.
 - c. Superintendent Reports
 - i. Facilities- Floors-
 - ii. District News-
Calendar Development-
Surveys
District Improvement Plan Report-
 - d. Board Report
 - i. School Board Recognition-
 - i. Calendar of Work

Any item may be moved in order to expedite its discussion. If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the president may call to convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government. Code: 551.101.

Regular School Board Minutes

January 17, 2019

- ii. Training opportunities given to board members
- iii. Dates for Board Workshop-

7. Action Items

- a. Motion by Steve Gilcrest to approve the corrected minutes from the December 20, 2018 board meeting, seconded by Mike Hoffmann. Motion passed 4-0-1. David French abstained.
- b. Motion by Steve Gilcrest to move the March board meeting to March 14, 2018, seconded by David French. Motion passed unanimously.
- c. Action item voted on earlier in the meeting.
- d. Motion by Mike Hoffmann to approve Policy Update 112, seconded by Steve Gilcrest. Motion passed unanimously.

8. Closed Session – 7:43pm

Return from Closed Session- 9:11pm

- e. Motion by Mike Hoffmann to appoint Amber Mitchell to fill the board of trustee vacancy until the May 2019 school board election, seconded by David French. Motion passed unanimously.

9. Adjourn 8:05pm

Board President: _____

Board Secretary _____

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Special School Board Minutes

February 7, 2019

1. Call meeting to order at 6:00p.m. with the announcement by the presiding officer that the meeting has been posted in the time and manner required by law.
2. Establish a quorum for business. President Frank Owens called the roll of board members: Members Present were Tim Dorner, Mike Hoffmann and Debra Breedlove. David French arrived at 6:02pm and Steve Gilcrest arrived at 6:05pm.
3. Opening Prayer was given by Tim Dorner
4. Pledge of Allegiance to the U.S. & Texas flags was led by Frank Owens
5. Amber Mitchell was sworn in as a board trustee.
6. Dr. Denise Morgan conducted a Team Building Workshop.
 - a. Dr. Morgan lead a Facility Planning project
 - b. Hub Bares discussed Budget Planning
7. a. Motion by Steve Gilcrest to approve calling the order of Election for Trustees of the Campbell ISD School Board to be held on May 4, 2019, seconded by David French. Motion passed unanimously.
 - b. a. Motion by David French to approve calling the order of Special Election for Trustees of the Campbell ISD School Board to be held on May 4, 2019, seconded by Debra Breedlove. Motion passed unanimously.
9. Adjourn 9:26pm

Board President: _____

Board Secretary _____

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Regular School Board Minutes

February 21, 2019

Board Member Training given by Dr. Denise Morgan before the Board Meeting.

1. Call meeting to order at 6:30p.m. with the announcement by the presiding officer that the meeting has been posted in the time and manner required by law.

2. Establish a quorum for business. President Frank Owens called the roll of board members: Members Present were Tim Dorner, Steve Gilcrest, David French, Debra Breedlove and Amber Mitchell . Mike Hoffmann was absent.

3. Opening Prayer was given by Tim Dorner

4. Pledge of Allegiance to the U.S. & Texas flags was led by Frank Owens

5. Open Forum: No one spoke.

6. Reports/Discussion Items

a. Business Reports – Given by Hub Bares

i. Budget status report

ii. Investment Reports

iii. Financial disbursements were reviewed.

v. Preliminary Budget Projections for 2019-2020

b. Campus Updates

i. Attendance- Reviewed

ii. Upcoming Events- Baseball and softball are underway.

c. Superintendent Reports

i. Facilities - Reviewed

ii. District news discussed

iii. F&P Update – Spreadsheet given to the board by Dr. Morgan

d. Board Report

i. Calendar of Work- Next Board Meeting moved to March 14, 2019

ii. Training - Board Training was held before today's meeting.

iii. Athletic and Cheer Constitutions were reviewed.

v. Upcoming Elections are updated on the website.

7. Action Items

a. Motion by David French to approve the minutes from the January 17, 2019 board meeting, seconded by Tim Dorner. Motion passed 5-0-1. Debra Breedlove abstained.

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Regular School Board Minutes

February 21, 2019

- b. Motion by Steve Gilcrest to approve the February 7, 2019 board meeting minutes, seconded by Debra Breedlove. Motion passed unanimously.
- c. Motion by Steve Gilcrest to approve a two year contract for the principal, seconded by Debra Breedlove. Motion passed unanimously.
- d. Motion by Steve Gilcrest to approve a one year probationary contract for the Athletic Director, seconded by David French. Motion passed unanimously.
- e. Motion by David French to adopt Calendar "A" as the 2019-2020 Campbell ISD Calendar, seconded by Steve Gilcrest. Motion passed unanimously.
- f. Motion by David French to approve the Depositary Contracts with Alliance Bank through 2021, seconded by Debra Breedlove. Motion passed unanimously.
- g. Motion by Steve Gilcrest to approve the contract renewal with Auditors Rutherford Taylor and Company, seconded by David French. Motion passed unanimously.
- h. Motion by David French to approve MOU with Denton ISD to certify bus drivers, seconded by Debra Breedlove. Motion passed unanimously.

8. Closed Session – 8:27pm

Return from Closed Session- 9:06pm

9. Adjourn 9:08pm

Board President: _____

Board Secretary _____

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Regular School Board Minutes

March 14, 2019

1. Call meeting to order at 6:30p.m. with the announcement by the presiding officer that the meeting has been posted in the time and manner required by law.
2. Establish a quorum for business. President Frank Owens called the roll of board members: Members Present were Tim Dorner, Steve Gilcrest, David French, Debra Breedlove and Mike Hoffmann Amber Mitchell was absent.
3. Opening Prayer was given by Steve Gilcrest
4. Pledge of Allegiance to the U.S. & Texas flags was led by Frank Owens
5. Open Forum: No one spoke.
6. Presentations were given for roof repairs/replacement.
 - a. Merritt Roofing
 - b. Honey Roofing
 - c. DK Haney Roofing

Break 8:30pm Return 8:35pm

7. Reports/Discussion Items
 - a. Business Reports – Given by Hub Bares
 - i. Budget status report
 - ii. Financial disbursements were reviewed.
 - b. Campus Updates
 - i. Attendance- Reviewed
 - ii. Upcoming Events
 - c. Superintendent Reports
 - i. District News
 1. Athletic Update
 2. Technology Update
 3. Survey Update
 - d. Board Report
 - i. Calendar of Work- Special Meeting April 3, 2019
 - ii. Training
 - iii. Elections Update

8. Action Items

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Regular School Board Minutes

March 14, 2019

- a. Motion by David French to approve the minutes from the March 14, 2019 board meeting, seconded by Steve Gilcrest. Motion passed 5-0-1. Mike Hoffmann abstained.
- b. Meet April 3, 2019 to consider hiring a roofing contractor.
- c. Motion by David French to approve the resignation of Richard Dickerman, seconded by Debra Breedlove. Motion passed unanimously.
- d. Motion by Steve Gilcrest to approve canceling the Regular School Board Election, seconded by Debra Breedlove. Motion passed unanimously.
- e. Motion by Steve Gilcrest to approve canceling the Special School Board Election, seconded by Debra Breedlove. Motion passed unanimously.
- f. TEA Waivers to be considered on April 3, 2019 Special Board Meeting.
- g. Motion by Steve Gilcrest to approve the contract renewal with Auditors Rutherford Taylor and Company, seconded by David French. Motion passed unanimously.
- h. Motion by Steve Gilcrest to increase SHARS revenue by \$4500.00 seconded by David French. Motion passed unanimously.

9. Closed Session – 8:27pm

Return from Closed Session- 9:06pm

10. Action from closed session

- a. Motion by David French to approve the resignation of Richard Dickerman, seconded by Debra Breedlove. Motion passed unanimously.
- b. Motion by Steve Gilcrest to approve the resignation of Gary Schultz, seconded by Debra Breedlove. Motion passed unanimously.

11. Adjourn 10:20pm

Board President:



Board Secretary



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Regular School Board Minutes

March 22, 2018

1. Call meeting to order at 6:30p.m. with the announcement by the presiding officer that the meeting has been posted in the time and manner required by law.
2. Establish a quorum for business. President Frank Owens called the roll of board members: Members Present were Mike Hoffmann, Tim Dorner, David French, Debra Breedlove, Steve Gilcrest and Andy Coffman
3. Opening Prayer was given by Tim Dorner
4. Pledge of Allegiance to the U.S. & Texas flags was led by Frank Owens
5. No one spoke in open forum

Closed session began at 6:32pm
The board reconvened at 7:20pm

10. Consider action items discussed during closed session
 - a. Motion made by Steve Gilcrest to approve nonrenewal of Principal James Daugherty's contract, seconded by Mike Hoffmann. Motion passed unanimously.
 - b. Motion made by Steve Gilcrest to allow Dr. Denise Morgan to deliver notice of nonrenewal to James Daugherty, seconded by Andy Coffman. Motion passed unanimously.
6. Reports/Discussion Items
 - a. Business Reports
 - i. Budget Status Report given by Crystal Shirley
 - ii. Fund Balance assignment and usage included discussion over how to assign funds to needed projects and budget amendment needed in lieu of hiring a district nurse
 - iii. Monthly Disbursements for February 2018 were reviewed
 - iv. Auditor contract for 2018-2019 discussed
 - b. Campus Reports
 - i. Current ADA is 299.5 students.
 - ii. Safety and Security- Discussion over the safety of our school
 - c. Board Report
 - i. Upcoming events- The Board will attend a training at Caddo Mills on March 26 guiding them in evaluation and improving student outcomes.
7. Action Items
 - a. Motion by Time Dorner to approve the minutes for the February 15, 2018 meeting, seconded by Mike Hoffmann. Motion passed unanimously.

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Regular School Board Minutes

March 22, 2018

- b. Motion by Andy Coffman to adopt the presented 2018-2019 school calendar, seconded by Steve Gilcrest. Motion passed unanimously.
- c. Motion by Steve Gilcrest to approve a budget amendment used to hiring Christy Sweeney as the districts' school nurse, seconded by Debra Breedlove. Motion passed unanimously.
- d. Motion by David French to approve assigning fund balance for extraordinary repair and replacement, and claims and judgements, seconded by Mike Hoffmann. Motion passed unanimously.
- e. Motion by Mike Hoffmann to approve using our current property/casualty insurance, TREA which is normally on a one year contract, for three years as the cost will be fixed during that time. Seconded by Debra Breedlove. Motion passed unanimously.
- f. Motion by David French to approve Local Policy Update 110, seconded by Andy Coffman. Motion passed unanimously.
- g. Motion by Steve Gilcrest to approve the TEKS Certification document stating that the allotment for instructional materials was used appropriately, seconded by Mike Hoffmann. Motion passed unanimously.
- h. Motion by Mike Hoffmann to approve the statement of impact for Pioneer Technology and Arts, seconded by Debra Breedlove. Motion passed unanimously.
- i. Motion by Mike Hoffmann to approve renewing Campbell ISD's contract with Claims Administrative Services for five years, seconded by David French. Motion passed unanimously.
- j. Motion by David French to accept proposals for seating accessibility in the multipurpose gym, seconded by Andy Coffman. Motion passed unanimously.
- k. Motion by Mike Hoffmann to approve entering into a contract with Walsh, Gallegos, Trevino, Russo and Kyle P.C for general council, seconded by Debra Breedlove. Motion passed 7-1-0. Andy Coffman abstained.

Adjourn 10:18pm

Board President: _____

Board Secretary _____

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Special School Board Minutes

April 3, 2019

1. Call meeting to order at 6:00p.m. with the announcement by the presiding officer that the meeting has been posted in the time and manner required by law.
2. Establish a quorum for business. President Frank Owens called the roll of board members: Members Present were Tim Dorner, Mike Hoffmann and Debra Breedlove and Steve Gilcrest. David French and Amber Mitchell were absent.
3. Opening Prayer was given by Tim Dorner
4. Pledge of Allegiance to the U.S. & Texas flags was led by Frank Owens
5. School Board update
 - a. Correspondence from Powell, Youngblood & Taylor LLP
6. Action Items
 - a. Motion by Mike Hoffmann to approve TEA Staff Development Waiver, seconded by Steve Gilcrest. Motion passed unanimously.
 - b. Motion by Steve Gilcrest to approve TEA Modified Schedule for State Assessments Waiver, seconded by Debra Breedlove. Motion passed unanimously.
 - c. Motion by Steve Gilcrest to approve hiring Merit Roofing to reroof the school building with the exception of the Ag shop, seconded by Debra Breedlove. Motion passed unanimously.
7. Discuss Future of Athletics
9. Adjourn 7:26pm

Board President:



Board Secretary



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Regular School Board Minutes

May 16, 2019

A regular meeting of the Campbell ISD Board of Trustees was held on May 16, 2019 at 6:34 pm in the board room at Campbell Independent School District's Administration building.

1. President Frank Owens called the meeting to order at 6:34 pm and certified that the meeting was posted in the time and manner required by law.
2. President Owens established a quorum by roll call. The following members were present:
 - a. Tim Dorner, Steve Gilcrest, David French, Debra Breedlove, and Mike Hoffmann
 - b. Amber Mitchell was absent
3. Steve Gilcrest said the opening prayer.
4. President Owens led the attendees in the pledges to the United States and the Texas flags.
5. Open Forum: No one spoke.
6. The board recognized retiring member David French for six years of service.
7. J.D. Dart and Arthur Zeitz recited the Oath of Office and replaced David French and Amber Mitchell's Positions on the school board.
8. The following motions to reorganize the board took place:
 - a. On a motion by Steve Gilcrest and seconded by Debra Breedlove, the board voted 5-0-1 with Frank Owens abstaining to nominate Frank Owens to remain president.
 - b. On a motion by Frank Owens and seconded by J.D. Dart, the board voted 5-0-1 with Steve Gilcrest abstaining to nominate Steve Gilcrest to remain vice president.
 - c. On a motion by Steve Gilcrest and seconded by Debra Breedlove, the board voted 5-0-1 with Tim Dorner abstaining to nominate Tim Dorner to remain secretary.

Break at 6:44 pm

9. Returned from closed session at 7:30 pm
10. (e) On a motion by Steve Gilcrest and seconded by J.D. Dart, the board voted unanimously to hire James Warren.
On a motion by Debra Breedlove and seconded by Mike Hoffmann, the board voted unanimously to hire Tiffani Mason.

Regular School Board Minutes

May 16, 2019

10. Action Items:

- a. On a motion by Mike Hoffmann and seconded by Steve Gilcrest, the board voted 5-0-2 J.D. Dart and Arthur Zeitz abstained, to approve the April 18, 2019 board meeting minutes.
- b. On a Motion by Steve Gilcrest and seconded by J.D.Dart, the board voted unanimously to approve following hours for the 2019-2020 school year, 7:50 am start and 3:25 pm end.
- c. On a motion by Steve Gilcrest and seconded by J.D. Dart, the board voted unanimously to approve the following dates for 2019-2020 summer school, June 3rd thru June 27th.
- d. On a motion by Steve Gilcrest and seconded by Debra Breedlove, the board voted unanimously to approve the 2019-2020 district goals.

11. Reports:

a. Campus Updates:

- i. Student attendance showed steady improvement in the last few weeks.
- ii. Test scores are improving greatly.

b. Business Reports – Given by Hub Bares

- i. Budget status report
- ii. Financial disbursements were reviewed.
- iii. MP2 has been chosen as the new electricity provider
- v. Legislative update discussed

c. Superintendent Reports

- i. Facilities- Roof replacement process to begin after Memorial Day.
- ii. District News

d. Board Report

- i. Calendar of Work- Budget workshop in June
- ii. Training – Folders given to board members

10. Adjourn 9:05pm

Board President:



Board Secretary



Regular School Board Minutes

JUNE 20, 2019

A regular meeting of the Campbell ISD Board of Trustees was held on June 20, 2019 at 6:34 pm in the board room at Campbell Independent School District's Administration building.

1. President Frank Owens called the meeting to order at 6:34 pm and certified that the meeting was posted in the time and manner required by law.
2. President Owens established a quorum by roll call. The following members were present:
 - a. Steve Gilcrest, Arthur Zeitz, J.D. Dart and Mike Hoffmann
 - b. Tim Dorner arrived at 6:56pm
 - c. Debra Breedlove was absent
3. Steve Gilcrest said the opening prayer.
4. President Owens led the attendees in the pledges to the United States and the Texas flags.
5. Open Forum: No one spoke.
6. Closed session began at 6:35pm and ended at 6:44pm. The regular meeting resumed at 6:45pm
7. Action Items:
 - a. On a motion by Steve Gilcrest and seconded by Mike Hoffmann, the board voted 5-0 to approve the corrected May 16, 2019 board meeting minutes.
11. Reports:
 - a. Business Reports – Given by Hub Bares
 - i. Budget status report
 - ii. Financial disbursements were reviewed.
 - iii. HB 3 Update-discussed possible employee raises (state funds)
 - v. Budget Workshop on July 10th at 6:30pm
 - b. Campus Updates
 - i. Upcoming Events
 - ii. STAAR Data Report students are growing
 - iii. Fountas and Pinnell Data Report shows detailed student progress in academics/reading
 - iv. Athletic Update- Six man football decisions, community response
 - c. Superintendent Report
 - i. Facilities- Study of entire campus spreadsheet created and presented by Dr. Morgan
 - ii. District News- Local District Policy update in July
 - iii. Retention- Permanent records will be kept digitally others will be kept according to state laws

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Regular School Board Minutes

JUNE 20, 2019

- iv. Enrollment Report- Fewer students than last year
- v. Transportation Report- Bus numbers, routes, fuel used. School needs a van.
- vi. Food Service Report- Over 27,000 breakfasts and 35,000 lunches served this year. 70% of school funds come from the state. Several students on free or reduced lunches.
- vii. Hiring Report- Three positions still needed.

d. Board Report

- i. Calendar of Work
- ii. Training – September 20-22

10. Adjourn 9:30pm

Board President:



Board Secretary

