

No

December

2020

meeting

# Regular School Board Meeting Minutes

November 19,  
2020

A public hearing was held at 6:15pm for the FIRST report presented by Hub Bares.

1. A regular meeting of the Campbell ISD Board of Trustees was held on November 19, 2020 at 6:30pm in the board room at Campbell Independent School District's Administration building.
2. Frank Owens established a quorum by roll call. The following members were present:
  - a. Tim Dorner, J.D. Dart, Frank Owens, Mike Hoffmann, Arthur Zeitz and Debra Breedlove
  - b. Steve Gilcrest arrived at 7pm.
3. Tim Dorner said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas flags.
5. Open Forum: No one spoke
6. Closed Session- No action
7. Action Items:
  - a. On a motion by Tim Dorner and seconded by J.D. Dart, the board voted 4-0-2 to approve the minutes from the October 22, 2020 meeting. Debra Breedlove and Frank Owens abstained.
  - b. On a motion by Debra Breedlove and seconded by Mike Hoffmann, the board voted 6-0 to approve the financial report as presented by Mike Taylor.
  - c. On a motion by Mike Hoffmann and seconded by Debra Breedlove, the board voted 6-0 to approve the FIRST report as presented by Hub Bares.
  - d. On a motion by Steve Gilcrest and seconded by Arthur Zeitz, the board voted 7-0 to approve the COVID Benefit Resolution.
  - e. On a motion by Steve Gilcrest and seconded by J.D. Dart the board voted 7-0 to approve the Campbell ISD Mission Statement.
  - f. On a motion by Mike Hoffmann and seconded by Debra Breedlove, the board voted 7-0 to approve the Vision Statement as presented.
  - g. On a motion by Steve Gilcrest and seconded by J.D. Dart the board voted 7-0 to approve the Campbell ISD Motto as presented.
  - h. On a motion by Mike Hoffmann and seconded by Debra Breedlove the board voted 7-0 to approve the district goals as presented.
  - i. On a motion by Steve Gilcrest and seconded by Debra Breedlove the board voted 7-0 to approve the district belief statements as presented.

Arthur Zeitz stepped out of the meeting from 7:34pm until 7:46pm.

## 8. Reports:

- a. Campus Reports
  - i. Attendance
  - ii. Campus News
  - ii. Upcoming Events

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# Regular School Board Meeting Minutes

November 19,  
2020

- b. Business Reports
  - i. Budget Status/
  - ii. Financial Disbursements were reviewed
- c. Superintendents Reports-
  - i. Facilities
  - ii. Website
  - iii. COPS Grant Update
  - iv. District News- Discussed Legislative Update, Fund Balance and COVID Update Plan
- d. School Board Update
  - i. Calendar of work
  - ii. Election Overview
  - iii. Training
  - iv. Discuss COVID Letter

9. Adjourn 8:22pm

Board President: \_\_\_\_\_



Board Secretary \_\_\_\_\_



# Regular School Board Meeting Minutes

October 22, 2020

The regular meeting of the Campbell ISD Board of Trustees was held on October 22, 2020 at 6:30pm in the Board Room at the Campbell ISD Administration Building located at 480 North Patterson Street, Campbell, TX 75422.

1. Steve Gilcrest called the meeting to order at 6:32pm
2. Steve Gilcrest established a quorum by roll call. The following members were:
  - a. Present:
    - i. Steve Gilcrest, Arthur Zeitz, Tim Dorner, Mike Hoffman, JD Dart
  - b. Absent:
    - i. Frank Owens, Debra Breedlove
3. Tim Dorner said the opening prayer.
4. Steve Gilcrest led the attendees in the pledges to the United States and the Texas Flags.
5. Open Forum: There were no public comments.
6. Closed session: There were no closed session items.
7. Action items included:
  - a. Mike Hoffman moved that the board accept the minutes from the September 17, 2020 board meeting, Tim Dorner seconded. The motion passed 4-0-1 Steve Gilcrest Abstained.
  - b. Mike Hoffman moved that the board approve the textbook committee and presented Arthur Zeitz seconded. The motion passed 5-0-0.
  - c. Arthur Zeitz moved that the board approve the waiver for our homebound students to receive instruction through our online learning lesson. JD Dart seconded. The motion passed 5-0-0.
  - d. Mike Hoffman moved that we approve the resolution to recognize 4-H as a school sponsored activity. Arthur Zeitz seconded. The motion passed 5-0-0.
  - e. Mike Hoffman moved that we recognize Sara Allen as an adjunct faculty member in charge of 4-H as a school sponsored activity. Tim Dorner seconded. The motion passed 5-0-0.
  - f. Mike Hoffman moved that the board approve a change to the COVID 19 plan to pay staff members normal wages when the district must shut down due to COVID 19 illness. Arthur Zeitz seconded. The motion passed 5-0-0.
  - g. There was no motion to change at home learning during COVID 19.
  - h. Arthur Zeitz moved that the board approve Verdaka's 10 year bid for the camera system upgrade and move \$50,000 from fund balance to pay for the portion not covered by the security grant. JD Dart seconded. The motion passed 5-0-0.
8. Reports:
  - a. Campus Reports
    - i. Attendance number are down by 4 students. Total enrollment 288
    - ii. Campus is participating in at home learning only through Oct. 30 due to COVID exposure to staff outside of school. We do not have enough substitutes to stand up in person learning.
    - iii. We had 3 concussions last year, all student were returned to play by a doctor.
  - b. Business Report:
    - i. Budget Status report

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# Regular School Board Meeting Minutes

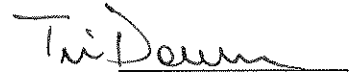
October 22, 2020

- ii. Financial disbursements were discussed
- c. Superintendent Report:
  - i. Calendar of work was discussed
  - ii. Training- options were given to members to participate in some November online learnings sessions offered by TASB and Region 10.
- 9. Adjourned at 9:01pm.

Board President: \_\_\_\_\_



Board Secretary \_\_\_\_\_



# Regular School Board Meeting Minutes

September 17,  
2020

1. A regular meeting of the Campbell ISD Board of Trustees was held on September 17, 2020 at 6:30pm in the board room at Campbell Independent School District's Administration building.
2. Frank Owens established a quorum by roll call. The following members were present:
  - a. Tim Dorner, J.D. Dart, Frank Owens, Mike Hoffmann, Arthur Zeitz and Debra Breedlove
  - b. Steve Gilcrest, was absent
3. Tim Dorner said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas flags.
5. Open Forum: No one spoke
6. Closed Session- No action
7. Action Items:
  - a. On a motion by Debra Breedlove and seconded by Tim Dorner, the board voted 4-0-2 to approve the minutes from the August 20, 2020 board meeting. Mike Hoffmann and Arthur Zeitz abstained. On a motion by Mike Hoffman and seconded by J.D. Dart, the board voted 5-0-1 to approve the minutes from the August 26, 2020 special board meeting. Debra Breedlove abstained.
  - b. On a motion by Mike Hoffmann and seconded by Debra Breedlove, the board voted 6-0 to approve the STAAR resolution.
  - c. On a motion by Mike Hoffmann and seconded by J.D. Dart, the board voted 6-0 to approve the changes to the student dress code.
  - d. On a motion by Mike Hoffmann and seconded by Debra Breedlove, the board voted 6-0 to approve the Asynchronous Plan.
  - e. On a motion by Arthur Zeitz and seconded by Tim Dorner, the board voted 6-0 to approve the NetCat agreement.
  - f. On a motion by Mike Hoffmann and seconded by Debra Breedlove, the board voted 6-0 to approve the budget amendments as presented.
  - g. On a motion by Debra Breedlove and seconded by J.D. Dart the board voted 6-0 to approve the investment report as presented.
  - h. On a motion by Mike Hoffmann and seconded by Arthur Zeitz the board voted 6-0 to approve a Class size Waiver
8. Reports:
  - a. Campus Reports
    - i. Attendance
    - ii. Upcoming Events
  - b. Business Reports


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# Regular School Board Meeting Minutes

September 17,  
2020

- i. Budget Status/
- ii. Financial Disbursements were reviewed
- c. Superintendents Reports-
  - i. Facilities
    - a. Discuss house
  - ii. District News
    - a. Public Health and school board guidance docs
- d. School Board Update
  - i. Calendar of work
  - ii. Training
- 9. Adjourn 8:07pm

Board President: 

Board Secretary 

# Regular School Board Meeting Minutes

August 26, 2020

Campbell ISD held a properly posted Public Hearing on August 26, 2020 at 6:15pm in the Campbell School Cafeteria located at 409 West North Street Campbell, TX 75422.

1. Hub Bares presented, by PowerPoint, the proposed 2020-2021 budget and tax rate to community members.
2. Community members were able to ask questions prior to the special board meeting.
  - a. June Bennett asked clarifying questions on the enrollment figures and average daily attendance. It was indicated that attendance was at 282, but the budget would be set on 245 average daily attendance.
  - b. June Bennett also inquired about the difference between debt service in the maintenance and operation budget and debt service for the interest and sinking budget. She was reminded that the debt in interest and sinking fund is for voter approved bonds only. Debt in maintenance and operations are for items not requiring voter approval but can be supported through the regular budget.

A special called board meeting was held on August 26, 2020 at 6:30pm in the Campbell School Cafeteria located at 409 West North Street Campbell, TX 75422.

1. Frank Owens called the meeting to order at 6:32pm
2. Frank established a quorum by roll call. The following members were:
  - a. Present:
    - i. Steve Gilcrest, Arthur Zeitz, Tim Dorner, Frank Owens, Mike Hoffman, JD Dart
  - b. Absent:
    - i. Debra Breedlove
3. Steve Gilcrest said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas Flags.
5. Open Forum: No one requested to speak.
6. Closed session: meeting was held at 6:34pm and returned to regular session at 6:40pm.
7. Action items included:
  - a. Steve Gilcrest moved that board hire Kassie Smith as a special education teacher on a probationary contract for the 2020-2021 school year, JD Dart seconded. The motion passed by a 6-0-0 vote.
  - b. Steve Gilcrest moved that the board approve the 2020-2021 operating budget as proposed by the administration, Mike Hoffman seconded. The motion was approved by a 6-0-0 vote.
  - c. Mike Hoffman moved that he board adopts a tax rate of \$ 00.8878 for the 2020-2021 school year which is reduced from the 2019-2020 school year by \$00.0822 for maintenance and operations, JD Dart seconded. The motion was approved by a 6-0-0 vote.
  - d. Mike Hoffman moved that the board adopts the debt service (interest and sinking) tax rate as zero for the 2020-2021 school year JD Dart seconded. The motion was approved by a 6-0-0 vote.
  - e. Steve Gilcrest moved that the board approve the 2020-2021 list of teacher appraisers, JD Dart seconded. The motion was approved by a 6-0-0 vote.

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# Regular School Board Meeting Minutes

August 26, 2020

- f. Mike Hoffman moved that the board approve the 2020-2021 appraisal calendar, Steve Gilcrest seconded. The motion was approved by a 6-0-0 vote.
- g. Mike Hoffman moved that the board change the Oct. 15, 2020 board meeting to Oct. 22, 2020, Arthur Zeitz seconded. The motion was approved by a 6-0-0 vote.
- 8. Facility walkthrough was conducted from 6:50pm-7:30pm for the board to view completed campus projects.
- 9. Adjourned at 7:31pm

Board President: 

Board Secretary 

# Regular School Board Meeting Minutes

August 20, 2020

The regular meeting of the Campbell ISD Board of Trustees was held on August 20, 2020 at 6:30pm in the Board Room at the Campbell ISD Administration Building located at 480 North Patterson Street, Campbell, TX 75422.

1. Frank Owens called the meeting to order at 6:32pm
2. Frank established a quorum by roll call. The following members were:
  - a. Present:
    - i. Steve Gilcrest, Debra Breedlove, Tim Dorner, Frank Owens
  - b. Absent:
    - i. Arthur Zeitz, Mike Hoffman, JD Dart
3. Tim Dorner said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas Flags.
5. Open Forum:
  - a. Sharon Monroe, David Giles, and Randy Oliver II introduced themselves to the board and announced they are new members to the Campbell Economic Development Board.
6. Closed session: meeting was held at 6:40pm and returned to regular session at 6:46pm.
7. Action items included:
  - a. Tim Dorner moved that the board accept the minutes from the July 16, 2020 board meeting, Debra Breedlove seconded. The motion passed 3-0-1 Steve Gilcrest Abstained.
  - b. Steve Gilcrest moved that the board accept the minutes from the August 3, 2020 board meeting, Debra Breedlove seconded. The motion passed 4-0-0.
  - c. Debra Breedlove moved that the board approve Policy Update 115 as presented by administration, Steve Gilcrest seconded. The motion passed 4-0-0.
  - d. Steve Gilcrest moved that we keep the current investment policy and practices with no changes, Debra Breedlove seconded. The motion passed 4-0-0.
  - e. No motion was extended on sanctions to a teacher who broke her contract.
  - f. Steve Gilcrest moved that the board release Connie Mathews from her 2020-2021 teaching contract, Debra Breedlove seconded. The motion passed 4-0-0.
  - g. No motion was extended for a resolution for superintendent authority during COVID 19 closure.
8. Reports:
  - a. Campus Reports
    - i. Internet was down for part of a morning until the backup was put in place. Instruction continued but internet was slow.
    - ii. Attendance number are down by approximately 30 students.
    - iii. Reviewed the campus Handbook
    - iv. Reviewed the campus Code of Conduct.
  - b. Business Report:
    - i. PowerPoint presentation on budget
    - ii. Budget Status report
    - iii. Preliminary First Report was discussed
    - iv. Financial disbursements were discussed


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# Regular School Board Meeting Minutes

August 20, 2020

- c. Superintendent Report:
  - i. Calendar of work was discussed and possible moving of Oct 15, 2020 board meeting.
  - ii. Training- School board training requirements waived until Jan. 2021. TASB convention is online this year if anyone wants to attend.
- 9. Adjourned at 8:07pm

Board President: 

Board Secretary 

# Special School Board Meeting Minutes

August 3, 2020

1. A special meeting of the Campbell ISD Board of Trustees was held on August 3, 2020 at 6:03pm in the board room at Campbell Independent School District's Administration building.
2. Frank Owens established a quorum by roll call. The following members were present:
  - a. Arthur Zeitz, Tim Dorner, J.D. Dart, Steve Gilcrest, Mike Hoffmann, Debra Breedlove and Frank Owens.
3. Tim Dorner said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas flags
5. Open Forum: No one spoke
6. Action Items:
  - a. On a motion by Steve Gilcrest and seconded by Mike Hoffmann, the board voted 7-0 to approve Operation Connectivity Interlocal Acquisition Agreement with Region4 Service Center for technology purchases.
  - b. On a motion by Mike Hoffmann and seconded by Steve Gilcrest, the board voted 7-0 to approve revisions to the 2020-2021 Calendar. Students start on August 17, 2020.
7. Adjourn 6:19pm

Board President:



Board Secretary



# Regular School Board Meeting Minutes

July 16, 2020

1. A budget workshop presented by Hub Bares was held at 6:00pm.
2. A regular meeting of the Campbell ISD Board of Trustees was held on July 16, 2020 at 6:42pm in the board room at Campbell Independent School District's Administration building.
3. Frank Owens established a quorum by roll call. The following members were present:
  - a. Tim Dorner, J.D. Dart, Frank Owens and Debra Breedlove
  - b. Steve Gilcrest, Mike Hoffmann and Arthur Zietz were absent
4. Tim Dorner said the opening prayer.
5. Frank Owens led the attendees in the pledges to the United States and the Texas flags.
6. Open Forum: No one spoke
7. Facilities walk through at a later date.
8. Closed session: The board convened in closed session at 6:47pm and returned at 6:55pm.
9. Action Items:
  - a. On a motion by Tim Dorner and seconded by Debra Breedlove, the board voted 3-0-1 to approve the minutes from the June 18, 2020 board meeting. Frank Owens abstained.
  - b. On a motion by Debra Breedlove and seconded by J.D. Dart, the board voted 4-0 to approve the Tri-County Coop Special Education Resolution for services. (Three board members were absent)
  - c.
    - a. On a motion by Debra Breedlove and seconded by J.D. Dart, the board voted 4-0 to approve a raise for the administration as discussed in closed session.
    - b. On a motion by Debra Breedlove and seconded by J.D. Dart, the board voted 4-0 to approve raises for the custodial staff with an increase of 1.5%.
    - c. On a motion by J.D. Dart and seconded by Debra Breedlove, the board voted 4-0 to approve raises for the clerical staff with an increase of 1.5%.
    - d. On a motion by Debra Breedlove and seconded by J.D. Dart, the board voted 4-0 to approve raises for the instructional aides with an increase of 1.5%.
    - e. On a motion by Debra Breedlove and seconded by Tim Dorner, the board voted 4-0 to approve a raise for the business manager as discussed in closed session.
    - f. On a motion by J.D. Dart and seconded by Debra Breedlove, the board voted 3-0-1 to allow the step increase for teachers per the salary table approved last year, which approximates a 1.5% increase. Tim Dorner abstained
    - g. On a motion by Debra Breedlove and seconded by J.D. Dart, the board voted 4-0 to approve raises for the maintenance staff with an increase of 1.5%.
    - h. On a motion by Tim Dorner and seconded by Debra Breedlove, the board voted 4-0 to approve raises for the cafeteria staff with an increase of 1.5%.

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# Regular School Board Meeting Minutes

July 16, 2020


- i. On a motion by J.D. Dart and seconded by Debra Breedlove, the board voted 4-0 to approve raises for technology with an increase of 1.5%.
- d. On a motion by Tim Dorner and seconded by J.D. Dart, the board voted 4-0 to approve the medical insurance premium contribution increase.
- e. On a motion by J.D. Dart and seconded by Debra Breedlove, the board voted 4-0 to approve the business insurance proposal of TASB.
- f. Discuss air conditioner proposal next meeting.
- g. On a motion by Tim Dorner and seconded by Debra Breedlove the board voted 4-0 to approve the budget amendment as presented.
- h. On a motion by Debra Breedlove and seconded by J.D. Dart the board voted 4-0 to approve the Attestation for instruction while at home. "I, Debra Breedlove move that we authorize the Superintendent to Plan for Asynchronous and Synchronous instructional plans for the 2020-2021 School Year, making sure to comply with all TEA Regulations."
- i. Discuss facility upgrades next meeting.

## 10. Reports:

- a. Business Reports
  - i. Budget Status/
  - ii. Financial Disbursements were reviewed
- c. Superintendents Reports-
  - i. Facilities
  - ii. District News
- d. School Board Update
  - i. Calendar of work
  - ii. Training
  - iii. Easement with Atmos

## 9. Adjourn 7:56pm

Board President: 

Board Secretary 

# Regular School Board Meeting Minutes

June 18, 2020

1. A regular meeting of the Campbell ISD Board of Trustees was held on June 18, 2020 at 5:30pm in the board room at Campbell Independent School District's Administration building.
2. Steve Gilcrest established a quorum by roll call. The following members were present:
  - a. Arthur Zeitz, Tim Dorner, J.D. Dart, Steve Gilcrest, Mike Hoffmann and Debra Breedlove
  - b. Frank Owens was absent
3. Steve Gilcrest said the opening prayer.
4. Steve Gilcrest led the attendees in the pledges to the United States and the Texas flags.
5. Open Forum: No one spoke
6. Closed session: The board did not convene in closed session.
7. Action Items:
  - a. On a motion by Debra Breedlove and seconded by Mike Hoffmann, the board voted 6-0 to approve the minutes from the May 21, 2020 board meeting.
  - b. On a motion by Mike Hoffmann and seconded by Debra Breedlove, the board voted 6-0 to approve revisions to the 2020-2021 Calendar.
  - c. On a motion by Mike Hoffmann and seconded by J.D. Dart, the board voted 6-0 to approve the resolution for Region 10 buying coop.  
On a motion by Mike Hoffmann and seconded by J.D. Dart, the board voted 6-0 to approve the resolution for Region 16 buying coop.
  - d. On a motion by Mike Hoffmann and seconded by J.D. Dart, the board voted 6-0 to approve the Financing resolution with Government Capital.
  - e. On a motion by Mike Hoffmann and seconded by J.D. Dart, the board voted 6-0 to approve the Adjustment to the flooring proposal to \$120,218.52 for the campus cafeteria and the additional classroom
  - f. On a motion by Debra Breedlove and seconded by Arthur Zeitz, the board voted 6-0 to approve the quarterly investment report.
8. Reports:
  - a. Business Reports
    - i. Budget Status/Amendment Report
    - ii. Financial Disbursements were reviewed
  - c. Superintendents Reports- Given by Dr. Denise Morgan
    - i. Facilities
    - ii. District News
    - iii. Truck Purchase Update

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# Regular School Board Meeting Minutes


June 18, 2020

d. School Board Update

i. Team of Eight Training held at 6pm break, at 7:50pm, completed training at 8:25pm.

9. Adjourn 8:25pm

Board President: 

Board Secretary 



# Regular School Board Meeting Minutes

May 21, 2020

1. A regular meeting of the Campbell ISD Board of Trustees was held on May 21, 2020 at 6:30pm in the board room at Campbell Independent School District's Administration building.
2. Frank Owens established a quorum by roll call. The following members were present:
  - a. Arthur Zeitz, Tim Dorner, J.D. Dart, Frank Owens, Steve Gilcrest, Mike Hoffmann and Debra Breedlove
3. Steve Gilcrest said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas flags.
5. Open Forum: No one spoke
6. Closed session 6:32pm    Return 6:39pm
7. Action Items:
  - a. On a motion by Steve Gilcrest and seconded by J.D. Dart, the board voted 6-0-1 to approve the minutes from the April 16, 2020 board meeting. Debra Breedlove abstained. On a motion by Steve Gilcrest and seconded by Debra Breedlove the board voted 7-0 to approve the minutes from the May 7, 2020 special board meeting.
  - b. On a motion by Steve Gilcrest and seconded by Arthur Zeitz, the board voted 7-0 to approve the purchase of buses through finance.
  - c. On a motion by Steve Gilcrest and seconded by Mike Hoffmann, the board voted 7-0 to approve the purchase of a maintenance truck with a \$20,000 spending limit.
  - d.
    1. On a motion by Steve Gilcrest and seconded by Debra Breedlove, the board voted 7-0 to approve Apex floor quote in the amount of \$106,277.88.
    2. On a motion by Steve Gilcrest and seconded by J.D. Dart, the board voted 7-0 to approve H21 quote in the amount of \$103,655.00 for bleachers, wall pads and score boards.
  - e. On a motion by Steve Gilcrest and seconded by J.D. Dart, the board voted 7-0 to approve hiring Micah Murphy on a probationary dual contract.
  - f. A. On a motion by Mike Hoffmann and seconded by Steve Gilcrest, the board voted 7-0 to approve hiring Chantel Stewart on a probationary counselor contract.
8. Reports:
  - a. Campus Reports:
    - i. Upcoming Events: Graduation
  - b. Business Reports – Given by Hub Bares
    - i. Budget Status/Amendment Report
    - ii. Financial Disbursements were reviewed

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# Regular School Board Meeting Minutes

May 21, 2020

c. Superintendents Reports- Given by Dr. Denise Morgan

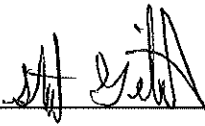
- i. District News- Calendar Update
- ii. COVID 19 Update

d. Board Report

- i. Waiver Update
- ii. Calendar of Work Training – Instructions emailed
  - 1. SB 1566- online
  - 2. HB 403- sex trafficking etc. online

9. Adjourn 8:51pm

Board President: \_\_\_\_\_



Board Secretary \_\_\_\_\_



# Special School Board Meeting Minutes

May 7, 2020

1. A special meeting of the Campbell ISD Board of Trustees was held on May 7, 2020 at 6:00pm in the Library at Campbell Independent School District's School building.
2. Frank Owens established a quorum by roll call. The following members were present:
  - a. Arthur Zeitz, Tim Dorner, J.D. Dart, Frank Owens, Steve Gilcrest, Debra Breedlove and Mike Hoffmann
3. Tim Dorner said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas flags.
5. Open Forum: No one spoke
6. Closed session- was not held.
7. Action Items:
  - a. On a motion by Mike Hoffmann and seconded by J.D. Dart the board voted 7-0 to approve the COVID 19 adjustment to grading policy EIA Local and EIC Local.
  - b. Further discussion needed for maintenance truck purchase
  - c. On a motion by Steve Gilcrest and seconded by J.D. Dart, the board voted 7-0 to approve hiring Christy Sweeny as school nurse for the 2020-2021 school year.
8. Reports:
  - a. Facilities: 6:25 pm – 7:11 pm
    - i. Cafeteria slab report and discussion
    - ii. Walk through building
    - iii. Review facility projects
    - iv. Discuss facility next steps
  - c. Superintendents Reports- Given by Dr. Denise Morgan
    - i. Training requirements
    - ii. Waiver updates
      1. COVID 19 school days waiver
      2. COVID 19 senior CPR waiver
      3. COVID 19 instructional material inventory waiver

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# Special School Board Meeting Minutes

May 7, 2020

9. Adjourn 7:34pm

Board President: Y. R. Owens

Board Secretary Tina Danner

# Regular School Board Meeting Minutes

April 16, 2020

1. A regular meeting of the Campbell ISD Board of Trustees was held on April 16, 2020 at 6:30pm in the board room at Campbell Independent School District's Administration building.
2. Frank Owens established a quorum by roll call. The following members were present:
  - a. Arthur Zeitz, Tim Dorner, J.D. Dart, Frank Owens, Steve Gilcrest, and Mike Hoffmann
  - b. Debra Breedlove was absent
3. Tim Dorner said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas flags.
5. Open Forum: No one spoke
6. Closed session 6:31pm    Return 6:55pm
7. Action Items:
  - a. On a motion by Mike Hoffmann and seconded by J.D. Dart, the board voted 6-0 to approve the minutes from the February 20, 2020 board meeting. On a motion by Steve Gilcrest and seconded by Arthur Zietz, the board voted 6-0 to approve the minutes from the March 13, 2020 board meeting.
  - b. On a motion by Arthur Zietz and seconded by Mike Hoffmann, the board voted 6-0 to approve the Budget Amendment as presented by Hub Bares.
  - c. Employment Contracts for 2020-2021
    - i. On a motion by Steve Gilcrest and seconded by JD Dart, the board voted 6-0 to approve the probationary contracts for the 2020-2021 school year.
    - ii. On a motion by Mike Hoffmann and seconded by Steve Gilcrest, the board voted 6-0 to approve the dual probationary contracts for the 2020-2021 school year.
    - iii. On a motion by Mike Hoffmann and seconded by Steve Gilcrest, the board voted 6-0 to approve the term contracts for the 2020-2021 school year.
      1. On a motion by Steve Gilcrest and seconded by JD Dart, the board voted 5-0-1 to approve Veronica Dorner's term contract for the 2020-2021 school year. Tim Dorner abstained.
      2. On a motion by JD Dart and seconded by Mike Hoffmann, the board voted 5-0-1 to approve Kim Gilcrest's term contract for the 2020-2021 school year. Steve Gilcrest abstained.
  - d. On a motion by Steve Gilcrest and seconded by JD Dart, the board voted 6-0 to approve the purchase of real property as stated "*I, Steve Gilcrest move that the Board adopt the following resolution related to the purchase of approximately .75 acres, and authorize the Superintendent to negotiate and execute a contract and all closing documents and tender the purchase price and other closing costs.*"
  - e. On a motion by Steve Gilcrest and seconded by JD Dart, the board voted 6-0 to table action on Policy DEA Local until a later date.

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# Regular School Board Meeting Minutes

April 16, 2020

- f. On a motion by JD Dart and seconded by Arthur Zietz, the board voted 6-0 to approve the COPS fund matching grant report as presented.
- g. A. On a motion by Steve Gilcrest and seconded by Mike Hoffmann, the board voted 6-0 to approve the termination of Julie Gustafson's probationary contract at the end of the 2019-2020 school year.

## 8. Reports:

- a. Business Reports – Given by Hub Bares
  - i. Budget Status/Amendment Report
  - ii. Financial Disbursements were reviewed
- c. Superintendents Reports- Given by Dr. Denise Morgan
  - i. Facilities-Playground construction almost complete. We are expecting the core sample results for cafeteria floor to be in sometime next week.
  - ii. District News- We will be looking at vans next week.
- d. Board Report
  - i. Calendar of Work
  - ii. Training – In person trainings are on hold.

## 9. Adjourn 8:21pm

Board President: \_\_\_\_\_



Board Secretary \_\_\_\_\_



# Emergency School Board Meeting Minutes

March 24, 2020

1. An emergency meeting of the Campbell ISD Board of Trustees was held on March 24, 2020 at 6:30pm in the board room at Campbell Independent School District's Administration building.

2. Frank Owens established a quorum by roll call. The following members were present:

a. Arthur Zeitz, Tim Dorner, J.D. Dart, Frank Owens, Steve Gilcrest, Debra Breedlove and Mike Hoffmann

3. Tim Dorner said the opening prayer.

4. Frank Owens led the attendees in the pledges to the United States and the Texas flags.

5. Open Forum: No one spoke

6. Closed session 6:32pm    Return 6:49pm

7. Action Items:

- a. Minutes tabled for correction
- b. On a motion by Steve Gilcrest and seconded by Debra Breedlove, the board voted 7-0 to approve the Budget Amendments (SHARS check received for \$171,596.84) as presented by Hub Bares.
- c. On a motion by Steve Gilcrest and seconded by JD Dart, the board voted 7-0 to approve the purchase of real property as discussed in closed session and authorize superintendent to negotiate contract.
- d. On a motion by Mike Hoffmann and seconded by Debra Breedlove, the board voted 7-0 to approve hiring Tara Bennett on a probationary contract for the 2020-2021 school year.
- e. On a motion by Steve Gilcrest and seconded by Arthur Zeitz, the board voted 7-0 to approve hiring Audit Firm Rutherford Taylor for the 2020-2021 school year.
- f. On a motion by Mike Hoffmann and seconded by J.D. Dart, the board voted 7-0 to approve the quarterly investment report as presented.
- g. A. On a motion by Mike Hoffmann and seconded by Steve Gilcrest, the board voted 7-0 to approve a pay resolution related to COVID-19 as presented.  
B. On a motion/recommendation by Mike Hoffmann and seconded by Debra Breedlove, the board voted 7-0 to approve COVID-19 Resolution during school closure.
- h. On a motion by Mike Hoffmann and seconded by J.D. Dart, the board voted 7-0 to approve the Allotment and TEKS Certification for 2020-2021.

8. Reports:

a. Campus Reports

- i. Attendance
- ii. Upcoming events

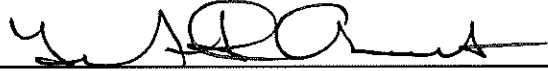
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# Emergency School Board Meeting Minutes


March 24, 2020

- b. Business Reports – Given by Hub Bares
    - i. Budget Status Report
    - ii. Financial Disbursements were reviewed
  - c. Superintendents Reports- Given by Dr. Denise Morgan
    - i. Facilities-Working on Grant for cameras on campus and buses, phone support and vape detectors.
    - ii. District News- COVID-19 Update
  - d. Board Report
    - i. Calendar of Work
    - ii. Training
9. Adjourn 8:31pm

Board President:



Board Secretary





# Regular School Board Minutes

February 20, 2020

1. A regular meeting of the Campbell ISD Board of Trustees was held on February 20, 2020 at 6:30pm in the board room at Campbell Independent School District's Administration building.
2. Frank Owens established a quorum by roll call. The following members were present:
  - a. Arthur Zeitz, Tim Dorner, J.D. Dart, Frank Owens and Mike Hoffmann
  - b. Steve Gilcrest arrived at 7:30pm.
  - c. Debra Breedlove was absent
3. Tim Dorner said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas flags.
5. Open Forum: Dan Looney spoke about presenting a tobacco free program to the students. Evan Watkins represented the Junior and Senior class officers. A venue in Campbell has Offered to allow use of their facility for Prom at no charge.
6. Closed session 6:30pm    Return 8pm
7. Action Items:
  - a. On a motion by Steve Gilcrest and seconded by Tim Dorner the board voted 4-0-2 to approve the minutes from the January 15, 2020 meeting. Mike Hoffmann and Frank Owens abstained.
  - b. On a motion by Mike Hoffmann and seconded by Arthur Zeitz, the board voted 6-0 to approve the Budget Amendments as presented by Hub Bares.
  - c. On a motion by Steve Gilcrest and seconded by JD Dart, the board voted 6-0 to approve the 2020-2021 School Calendar A.
  - d. On a motion by Steve Gilcrest and seconded by Mike Hoffmann, the board voted 6-0 to approve an update to playground structure.
  - e. On a motion by Steve Gilcrest and seconded by J.D. Dart, the board voted 6-0 to allot \$5700 to hire an engineer to evaluate the floor.
  - f. On a motion by On a motion by Tim Dorner and seconded by J.D. Dart, the board voted 6-0 to spend \$35,000 on an activity van.
  - g. Activity/teacher minivan purchase- no action taken
  - h. Maintenance cargo van purchase- no action taken
  - i. Action to determine purchasing bus(es) with or without seatbelts- no action taken
  - j. On a motion by Steve Gilcrest and seconded by Mike Hoffmann, the board voted 6-0 to approve purchasing Pearson My Perspectives HS English textbooks.
  - k. On a motion by Steve Gilcrest and seconded by Arthur Zeitz, the board voted 6-0 to approve purchasing Pearson Career and Technology Professional Communications textbooks.
  - l. On a motion by Steve Gilcrest and seconded by J.D. Dart, the board votes 6-0 to approve renewing the principal's contract.
  - m. On a motion by Mike Hoffmann and seconded by Arthur Zeitz, the board voted 6-0 to approve hiring Staci Ely as a teacher.

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# Regular School Board Minutes

February 20, 2020

## 8. Reports:

### a. Campus Reports

- i. Academic update
- ii. Attendance
- iii. Upcoming events

### b. Business Reports – Given by Hub Bares

- i. Budget Status Report
- ii. Financial Disbursements were reviewed
- iii. T1 and T2 Discussion

### c. Superintendents Reports- Given by Dr. Denise Morgan

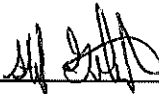
- i. Facilities
- ii. District News-
  - 1. UIL Alignments
  - 2. AG's Election Day pamphlet
  - 3. Teacher Incentive Allotment

### d. Board Report

- i. Calendar of Work
- ii. Joint meeting February 27, 2020 6:30pm in the Campbell ISD Board Room
- iii. Discuss Current Ag Truck/Trailer
- v. Training

## 9. Adjourn 10:12pm

Board President: \_\_\_\_\_



Board Secretary \_\_\_\_\_



# Regular School Board Minutes

January 15, 2020

1. A regular meeting of the Campbell ISD Board of Trustees was held on December 19, 2019 at 6:31pm in the board room at Campbell Independent School District's Administration building.
2. Steve Gilcrest established a quorum by roll call. The following members were present:
  - a. Arthur Zeitz, Debra Breedlove, Steve Gilcrest and Tim Dorner
  - b. J.D. Dart, Frank Owens and Mike Hoffmann were absent
3. Tim Dorner said the opening prayer.
4. Steve Gilcrest led the attendees in the pledges to the United States and the Texas flags.
5. No one spoke in Open Forum
6. Closed session 7:29pm    Return 7:37pm
7. Action Items:
  - a. On a motion by Debra Breedlove and seconded by Tim Dorner, the board voted 4-0 to approve the December 19, 2019, board meeting minutes.
  - b. The board will continue discussion of van purchase at a future meeting.
8. Reports:
  - a. Campus Reports
    - i. Attendance report
    - ii. Upcoming events
    - iii. Benchmark Data
  - b. Business Reports – Given by Hub Bares
    - i. Budget Status Report
    - ii. Financial Disbursements were reviewed
    - iii. Budget Calendar
  - c. Superintendents Reports- Given by Dr. Denise Morgan
    - i. Facilities
    - ii. District News
  - d. Board Report

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# Regular School Board Minutes

January 15, 2020

- i. Calendar of Work
- ii. School Board Recognition
- iii. Training

9. Adjourn 7:38pm

Board President: 

Board Secretary 