

No Dec 2023

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Regular School Board Meeting Minutes

November
16,2023

A public hearing on FIRST Report was held at 6:15pm.

A regular meeting of the Campbell ISD Board of Trustees was held on November 16, 2023, at 6:30pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:30pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
 - a. Jason Fields, Joseph Stewart, Chad Dickerson, JD Dart, Steve Gilcrest, Walter Burke and Tim Dorner
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: No one spoke
6. Closed Session- Was not held

Joseph Stewart left at 6:34pm

7. Action Items:

- a. On a motion by Chad Dickerson and seconded by JD Dart, the board voted 5-0-1 to approve the October 17,2023 and October 30, 2023 minutes. Steve Gilcrest abstained from voting.
- b. On a motion by Jason Fields and seconded by Chad Dickerson, the board voted 4-0-2 to approve the auditor's annual finance report. Walter Burke and Steve Gilcrest abstained from voting.
- c. On a motion by Chad Dickerson and seconded by Walter Burke, the board voted 5-0-1 to approve the (Bank) Resolution Amending Authorized Representatives. Steve Gilcrest abstained from voting.
- d. No action was taken. Tabled.
- e. Chad Dickerson motioned to nominate Paul Painter as Hunt County Appraisal District Candidate; JD Dart seconded the nomination, the board voted 4-1-1 to approve the nomination. Walter Burke opposed, and Steve Gilcrest abstained from voting.
- f. On a motion by Jason Fields and seconded by Chad Dickerson, the board voted 5-0-1 to approve hiring Connie Mathews. Steve Gilcrest abstained from voting.
- g. On a motion by Chad Dickerson and seconded by Walter Burke, the board voted 4-1-1 to approve board operation procedures as discussed. Tim Dorner opposed, and Steve Gilcrest abstained from voting.
- h. On a motion by Walter Burke and seconded by JD Dart, the board voted 5-0-1 to approve installing gutter lining. Steve Gilcrest abstained from voting.

Special School Board Meeting Minutes

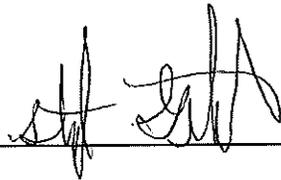
October 30
2023

A special meeting of the Campbell ISD Board of Trustees was held on October 30, 2023, at 6:30pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:30pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
 - a. Jason Fields, Joseph Stewart, Chad Dickerson, JD Dart, Steve Gilcrest and Tim Dorner
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. Closed Session- The board was in closed session from 6:31pm until 8:10pm
6. Open Meeting
Action Items:
 - a. Chad Dickerson move that the board deny in part and grant in part Mrs. Irwin's request on the issues as follows:
Remove student's suspension and supportive documents. Motion seconded by JD Dart, the board voted 6-0-1 to approve.
7. Closed Session-
The board was in closed session from 8:11pm until 9:05pm
 - a. On a motion by Chad Dickerson and seconded by Walter Burke, the board voted 6-0-1 to adjourn meeting at 9:06pm.

10. Adjourn 9:06pm

Board President:



Board Secretary



Regular School Board Meeting Minutes

October 17, 2023

A regular meeting of the Campbell ISD Board of Trustees was held on October 17, 2023, at 6:30pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:30pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
 - a. Jason Fields, Joseph Stewart, Chad Dickerson, JD Dart, Steve Gilcrest, Walter Burke and Tim Dorner
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:
 - i. Windy Adams- Believes that teachers/staff are unhappy. Mrs. Adams said that she receives calls on a weekly basis from parents complaining about campus administration being cold and uncaring. Mrs. Adams' daughter is a member of STUCO and she reached out to the principal through email to discuss the Veteran's Day program but said she never received a response.
 - ii. Robin Robinson- Mrs. Robinson read a letter written anonymously by a teacher. In the letter the teacher claimed that teachers deserve better treatment. The teacher also claims that campus administration is stressing the teachers out. The teacher then wrote that the students and staff deserve better treatment.
6. Closed Session- The board was in closed session from 6:36pm until 8:27pm JD Dart left meeting at 9:03pm
7. Facilities Discussion:
 - i. Electronic Marque
 - ii. Portable Building
 - iii. Ag Shop
 - iv. Ag Barn
 - v. Bleachers/Press Box
 - vi. Other Items
 - a. Additional Cameras
 - b. Rewire Building
 - vii. Interior Gutters
8. Action Items:
 - a. On a motion by Walter Burke and seconded by Chad Dickerson, the board voted unanimously 5-0 to approve the September 21, 2023 minutes.

Regular School Board Meeting Minutes

October 17, 2023

- b. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board unanimously voted 5-0 to approve hiring the presented teachers.
- c. On a motion by Chad Dickerson and seconded by Walter Burke, the board voted 4-0-1 to approve releasing teachers from their contract. Jason Fields abstained.
- d. No action was taken on nomination to HC Appraisal board.
- e. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 5-0 to approve the Investment report as presented by Hub Bares
- f. Table granting the superintendent facilities authorization.
- g. On a motion by Walter Burke and seconded by Chad Dickerson, the board voted unanimously 5-0 to table board operation procedures motion.

8. Reports

a. Campus

- i. Attendance
- ii. Upcoming events

b. 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

9. Adjourn 9:58pm

Board President: _____



Board Secretary _____



Regular School Board Meeting Minutes

September 21,
2023

A regular meeting of the Campbell ISD Board of Trustees was held on September 21, 2023, at 6:30pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:30 pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
 - a. Jason Fields, Joseph Stewart, Chad Dickerson, JD Dart, Steve Gilcrest, Walter Burke and Tim Dorner
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:
 - i. Emily Key: concerned about students being denied transfer, the safety of the school and community and troopers have keys to the school.
 - ii. Windy Adams: concerned about school rules/policies. Teachers are being required to teach bell-to-bell and her daughter has too much homework as a result. Teachers seem to be stressed.
 - iii. Donnie Irwin: feels that years ago school was great and now kids hate school. DPS needs access. Concerned because the 2nd grade daughter said she was told that she would be in trouble if she didn't eat her lunch.
 - iv. Taylor Stewart: concerned about school safety and not feeling welcome at the school. The principal was upset about a trooper in the building carrying a gun.
 - v. Jordan Jaco: concerned that the school is not welcoming parents who want to volunteer. The Tribal Council needs to be more involved.
 - vi. Robin Robinson: feels there is lack of communication. Her daughter said that she was ignored when she asked for scholarship information and she is not happy.
6. Closed Session- The board was in closed session from 6:48 pm until 7:43pm
7. Action Items:
 - a. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve the August 17, 2023 and August 24, 2023 minutes.
 - b. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted 7-0 to approve the presented 4-H Resolution
 - c. On a motion by Chad Dickerson and seconded by Jason Fields, the board voted unanimously 7-0 to approve releasing teachers from their contract.
 - d. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve the following textbook committee members, K Hopkins, V Dorner, J Summerlot and D Long.
 - e. On a motion by Jason Fields and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve the TASB board training calendar.

Regular School Board Meeting Minutes

September 21,
2023

8. Reports
 - a. Campus
 - i. Attendance
 - ii. Upcoming events
 - b. 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

9. Adjourn 8:24 pm

Board President: _____



Board Secretary _____



Regular School Board Meeting Minutes

August 24, 2023

A Public Hearing was held at 6pm

A Special meeting of the Campbell ISD Board of Trustees was held on August 24, 2023, at 6:32pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:32pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
 - a. Jason Fields, Joseph Stewart, Chad Dickerson, JD Dart, Steve Gilcrest and Tim Dorner
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: No one spoke
6. Closed Session- The board was in closed session from 6:34pm until 6:54pm.
7. Action Items:
 - a. On a motion by JD Dart and seconded by Tim Dorner, the board voted 3-3-0 to approve appointing Mike Wallace as a board member. The motion failed. On a motion by Joseph Stewart and seconded by Chad Dickerson, the board voted 4-2-0 to approve appointing Walter Burke as a board member, Mrs. Earle administering the oath of office. Tim Dorner and JD Dart opposed.
 - b. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve the Property Values and impact on local revenue.
 - c. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 7-0 to approve the 2022-2023 budget amendment as presented by Mr. Hub Bares.
 - d. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve the 2023-2024 Budget. The motion went as follows: | Chad Dickerson move that the board approve the 2023-2024 operating budget as proposed by the administration.
 - e. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted 7-0 to approve the tax rate calculation and designated employee.
 - f. On a motion by Chad Dickerson and seconded by Walter Burke, the board voted unanimously 7-0 to approve the Maintenance and Operation tax rate. The motion went as follows: | Chad Dickerson move that the board adopts a tax rate of \$0.6692 for the 2023-24 school year which is reduced from the 2022-23 school year by \$0.1854 for maintenance and operations. THIS TAX RATE WILL NOT RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.
 - g. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted unanimously 7-0 to approve the proposed INS. The motion went as follows: |

Regular School Board Meeting Minutes

August 17 2023

A regular meeting of the Campbell ISD Board of Trustees was held on August 17, 2023, at 6:30pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:30pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
 - a. Jason Fields, Joseph Stewart, Chad Dickerson, JD Dart, Steve Gilcrest and Tim Dorner
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: Thomas Brock spoke about the Code of Conduct wording on weapons. He also stated that the school's website needs to be updated. Mr. Brock's other concern was teachers' grading, they should be adding grades to the online gradebook more often.
6. Presentation by Perdue, Brandon, Fields, Collins, and Mott LLP- Tax Attorneys
7. Closed Session- The board was in closed session from 7:07pm until 8:52pm
8. Action Items:
 - a. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 6-0 to approve the July 20, 2023, minutes.
 - b. On a motion by Chad Dickerson and seconded by Jason Fields, the board voted 5-1-0 to approve appointing Joshua Kinnick as board member, Mrs. Earle administering the oath of office. Joseph Stewart opposed.
 - c. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve the Investment Policy as presented by Mr. Hub Bares.
9.
 - b. Business Reports
 - i. Budget Status
 - ii. Financial Disbursements were reviewed.
 - iii. FIRST Sneak preview
 - c. Superintendents Reports
 - i. Facillites-
 - ii. District News

Regular School Board Meeting Minutes

July 20, 2023

A Facilities and Budget Workshop was held at 6:06pm in the board room.
A regular meeting of the Campbell ISD Board of Trustees was held on July 20, 2023, at 7:06pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 7:06pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
 - a. Jason Fields, Joseph Stewart, Chad Dickerson, JD Dart, Steve Gilcrest and Tim Dorner
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: Brook Watkins, Campbell, Texas. Thank you for supporting the FFA and allowing them the opportunities to travel and providing meal money.
6. Closed Session- The board did not go into closed session
7. Action Items:
 - a. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 6-0 to approve the June 15, 2023, minutes. On a motion by Jason Fields and seconded by JD Dart, the board voted 5-0-1 to approve the minutes from the July 13, 2023 meeting. Chad Dickerson abstained.
 - b. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 6-0 to approve the Cooperative Purchasing Management Fees Report as presented.
 - c. On a motion by Joseph Stewart and seconded by Chad Dickerson, the board voted unanimously 6-0 to approve the TASB Contribution_& Coverage Summary.
 - d. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 6-0 to approve open applications to appoint a board member holding the empty board seat open until position is filled.
 - e. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted 4-0-2 to approve compensating summer workers. Tim Dorner and Jason Fields abstained.
 - f. Redirecting the superintendent in facility needs was tabled.
 - g. Jason Fields motioned to appoint Chad Dickerson as the board's vice president, Tim Dorner seconded, the board voted 5-0-1 to approve the motion. Chad Dickerson abstained.
 - h. Chad Dickerson motioned to nominate himself as Delegate and Jason Fields as alternate to Vote at TASB, JD Dart seconded, the board approved 5-0-1. Jason Fields abstained.

Regular School Board Meeting Minutes

July 20, 2023

- i. No action was taken for district goals.
- j. On a motion by Jason Fields and seconded by Chad Dickerson, the board voted unanimously to approve the 2023-2024 appraisal calendar and appraiser.
- k. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 6-0 to approve meal price changes, breakfast to \$2.00 and lunch to \$3.00.

8. a. Campus Reports

- i. Upcoming Events
- ii. Teacher Handbook was reviewed and discussed.
- iii. Student Handbook was reviewed and discussed.
- iv. The Code of Conduct was reviewed and discussed.
- v. Athletic Handbook was reviewed and discussed.

b. Business Reports

- i. Budget Status
- ii. Financial Disbursements were reviewed.
- iii. Budget Workshop

c. Superintendents Reports

- i. Facilities-
- ii. District News

d. School Board Update

- i. Calendar of work
- ii. Training
- iii. Events

9. Adjourn 10:06pm

Board President:  _____

Board Secretary  _____

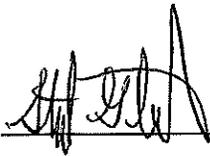
Special School Board Meeting Minutes

July 13, 2023

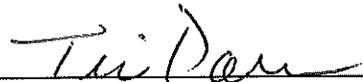
A Special meeting of the Campbell ISD Board of Trustees was held on July 13, 2023, at 6:30pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:30pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
 - a. Jason Fields, Teresa Crow, Joseph Stewart, JD Dart, Steve Gilcrest and Tim Dorner
 - b. Chad Dickerson was 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. Open Forum: No one spoke in Open Forum
6. Closed Session- The board did not go into closed session
7. Adjourn 8:33pm

Board President: _____



Board Secretary _____



Regular School Board Meeting Minutes

June 15, 2023

A facilities workshop was held at 6pm in the board room.

A regular meeting of the Campbell ISD Board of Trustees was held on June 15, 2023, at 7:08pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 7:08pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
 - a. Jason Fields, Teresa Crow, Joseph Stewart, Chad Dickerson, JD Dart, Steve Gilcrest and Tim Dorner
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: No one spoke in Open Forum
6. Closed Session- The board did not go into closed session
7. Action Items:
 - a. On a motion by Jason Fields and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve the May 11, 2023, minutes.
 - b. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve the Quarterly Investment Report as presented.
 - c. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 7-0 to approve health contributions for 2023-2024
 - d. On a motion by Chad Dickerson and seconded by JD Dart, the board voted 6-0-1 to approve stipend schedules for 2023-2024. Tim Dorner abstained.
 - e. On a motion by JD Dart and seconded by Chad Dickerson, the board voted 5-0-2 to approve salary schedules for 2023-2024. Tim Dorner and Jason Fields abstained.
 - f. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 7-0 to approve Policy Update 121.
 - g. Redirecting the superintendent in facility needs was tabled.
8. a. Campus Reports
 - i. Attendance
 - ii. Upcoming Events- Staff dinner Senior Graduation

Regular School Board Meeting Minutes

June 15, 2023

- b. 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- Team of Eight

9. Adjourn 8:51pm

Board President:  _____

Board Secretary  _____

Regular School Board Meeting Minutes

May 11, 2023

A regular meeting of the Campbell ISD Board of Trustees was held on May 11, 2023, following a cake reception for Frank Owens at 6:33pm in the Board Room at Campbell Independent School District on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:33pm by Frank Owens
2. Frank Owens established a quorum by roll call. The following members were present:
 - a. Jason Fields, Teresa Crow, Frank Owens, Chad Dickerson, JD Dart, Steve Gilcrest and Tim Dorner
3. Tim Dorner said the opening prayer.
4. Frank Owens led the attendees in the pledges to the United States and the Texas Flags.

Frank Owens officially resigned his position on the board.

5. Open Forum: No one spoke in Open Forum
6.
 - a. Seating of the board members.
 - b. Joseph Stewart recited the Oath of Office and Statement of Officer and was sworn in as a board member.
 - c. Officer Elections:
 - i. Tim Dorner nominated Teresa Crow to serve as board president, Jason Fields seconded. JD Dart nominated Steve Gilcrest to serve as school board president, Chad Dickerson seconded. The board 3-2-2 to approve appointing Steve Gilcrest as board president. Teresa Crow and Steve Gilcrest abstained.
 - ii. Jason Fields nominated Teresa Crow to serve as the board's vice president, JD Dart seconded. The board 6-0-1 to approve appointing Teresa Crow as vice president. Teresa Crow abstained.
 - iii. Chad Dickerson nominated Tim Dorner to serve as the board's secretary, JD Dart seconded. The board voted 6-0-1 to approve appointing Tim Dorner as the board's secretary. Tim Dorner abstained.
7. Closed Session- The board adjourned to Closed Session at 6:40pm and returned to Open Session at 7:16pm.
8. Action Items:
 - a. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 6-0-1 to approve the April 20, 2023 minutes. Steve Gilcrest abstained.
 - b. On a motion by Chad Dickerson and seconded by Teresa Crow, the board voted unanimously 7-0 to approve hiring a principal.
 - c. Review and Consider hiring teachers:

Regular School Board Meeting Minutes

May 11, 2023

- a) On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve hiring probationary contracted teachers.
- b) There were no dual probationary hires
- d. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve the budget amendments presented by Hub Bares.
- e. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 7-0 to approve extending the depository account with Alliance Bank for 2022-2025.
- f. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to allow the superintendent to negotiate shared service agreements.
 - i. With Wolfe City for DAEP
 - ii. With NETCAT for CTE
 - iii. With Tri-County for SPED
 - iv. With GISD for Deaf Education
 - v. With Hunt County COOP for Federal Programs and Transportation
 - vi. With Hunt County Sheriff Office for SRO
- g. I, Tim Dorner, move that the Board of Trustees adopt the Order Canvassing Returns and Declaring Results of Bond Election as presented, seconded by Chad Dickerson, the board voted unanimously 7-0.

9. a. Campus Reports

- i. Attendance
- ii. Upcoming Events- Staff dinner Senior Graduation

b. Business Reports

- i. Budget Status
- ii. Financial Disbursements were reviewed.

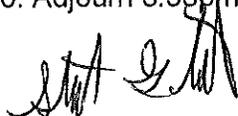
c. Superintendents Reports

- i. Facilities- Meeting June 15, 2023 at 6pm
- ii. District News

d. School Board Update

- i. Calendar of work
- ii. Training
 - a. TAMUC May 16, 2023

10. Adjourn 8:58pm



Regular School Board Meeting Minutes

April 20, 2023

A bond Hearing was held at 6pm prior to the board meeting in the cafeteria at Campbell Independent School District on 409 West North St Campbell, Texas 75422

A regular meeting of the Campbell ISD Board of Trustees was held on April 20, 2023, at 7:55pm in the cafeteria at Campbell Independent School District on 409 West North St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 7:55pm by Frank Owens
2. Frank Owens established a quorum by roll call. The following members were present:
 - a. Jason Fields, Teresa Crow, Frank Owens, Chad Dickerson, JD Dart, Steve Gilcrest and Tim Dorner
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: Five people spoke in Open Forum
 - a. Billy Breedlove 3133 S Patterson, Campbell, Texas 75422. Mr. Breedlove said that he spoke with several teachers who left the district within the last couple of years. Some stated that they were not pleased with the administration. Mr. Breedlove was concerned about the district hiring noncertified teachers and questioned whether timing permitted hiring good teachers. Mr. Breedlove also stated, "ask the teachers why they are leaving".
 - b. Trey Huffines 5336 I-30 East, Campbell, Texas 75422. Mr. Huffines said that he is a Senior at Campbell High School, and he plays sports. Mr. Huffines spoke about the termination of Westley Pritchard. Mr. Huffines went on to say that Mr. Pritchard pushed football to go to regionals and that Mr. Huffines would be the second player at Campbell ISD to sign up with a college to play football because of Mr. Pritchard's coaching skills. Mr. Huffines stated, "Coach Pritchard is a good mentor".
 - c. Shayla Harrison 1701 CR 4204, Campbell, Texas 75422. Mrs. Harrison said that she had the same teachers during the years she attended Campbell ISD. Mrs. Harrison wants her children to experience having teachers who stay long term. Mrs. Harrison suggested that Campbell ISD start a program to financially assist teachers gain necessary certifications. Mrs. Harrison said, "Coach Pritchard cares about the kids".
 - d. Thomas Block CR 4207, Campbell, Texas 75422. Mr. Block said that he was a teacher for forty years. Mr. Block suggested that Campbell ISD assist teachers get certifications in the necessary time frame.
 - e. Robin Robinson 2634 HWY 24, Campbell, Texas 75422. Mrs. Robinson stated that she has lived in Campbell for three years and loves the community and its kids. Mrs. Robinson asked, "why are teachers leaving?"
6. Closed Session- The board adjourned to Closed Session at 8:15pm and returned to Open Session at 8:48pm.

7. Action Items:

- a. On a motion by Tim Dorner and seconded by Chad Dickerson, the board voted 6-0-1 to approve the March 23, 2023 minutes. Steve Gilcrest abstained.
- b. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve releasing Jason Crow from his contract without sanctions.
- c. Teacher contracts:
 - a) On a motion by Steve Gilcrest and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve the eleven teachers' probationary contracts presented by Dr. Morgan.
 - b) On a motion by JD Dart and seconded by Steve Gilcrest, the board voted unanimously 7-0 to approve the nine teachers' term contracts presented by Dr. Morgan
 - i. On a motion by Steve Gilcrest and seconded by JD Dart, the board voted 6-0-1 to approve Veronica Dorner's contract as presented by Dr. Morgan. Tim Dorner abstained.
 - ii. On a motion by Steve Gilcrest and seconded by Chad Dickerson, the board voted 6-0-1 to approve Sara Fields' contract as presented by Dr. Morgan. Jason Fields abstained.
 - c) On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 7-0 to approve two teachers' dual probationary contracts presented by Dr. Morgan.
 - d) There were no dual contracts to review.
 - e) On a motion by Steve Gilcrest and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve the nurse's contract presented by Dr. Morgan.
 - f) On a motion by Chad Dickerson and seconded by Teresa Crow, the board voted unanimously 7-0 to approve the counselor's contract presented by Dr. Morgan.
- d. There were no probationary or dual probationary contracts to review for termination.
- e. There were no candidates to be notified for termination.
- f. On a motion by Chad Dickerson and seconded by Steve Gilcrest, the board voted unanimously 7-0 to approve the MOU with Hunt County Career Collaborative.
- g. On a motion by Steve Gilcrest and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve changing the May board meeting from May 18, 2023 to May 11, 2023

8. a. Campus Reports

Regular School Board Meeting Minutes

April 20, 2023

- i. Attendance
 - ii. Upcoming Events- Students competing at the Hunt County Fair. Baseball play-offs in May and upcoming banquets for NHS, Athletics and FFA.
- b. Business Reports
- i. Budget Status
 - ii. Investment Report
 - iii. Financial Disbursements were reviewed.
- c. Superintendents Reports
- i. Facilities
 - ii. District News
- d. School Board Update
- i. Calendar of work
 - ii. Training
 - a. TAMUC May 16, 2023

9. Adjourn 9:19pm

Board President:



Board Secretary



Term Contracts	Probationary Contracts	23-24	Dual Term Contracts
Christy Sweeney	Brandy Clifton (11 month)	3	
Gina Byrum	Alicia Gibson	3	
Micah Lambert	Allisa Nicholson	3	
Doyle Long	Caitlyn Thomas	2	
Julie Thompson	Alora Painter	2	
Veronica Dorner	Sanders, Christine (12 month)	2	
Sara Fields	Kirby, Coutney	2	
Ashley Gilliam	Allen, Regina	2	
Kylie Ostergrant (addendum Drive, Walker, John		2	
Gabriela Cepeda	McMinn, Stacy	2	
Tara Bennett	Robinson, Rachel	2	

Dual Probationary Contracts

DPC 23-24

Letters of Assurance

Preston Compton

2 Quin Looney

Scott Kirby

2 Judy Williams (library ISS coverage)

Natalie Burdette

Tammy Goodrich

Sue Wright

Katie Reisor

Stormie Evens

Mary Garcia

Crystal Pryor

Eddie Etmus

Cynthia Long

Cummings

Regular School Board Meeting Minutes

March 23, 2023

A regular meeting of the Campbell ISD Board of Trustees was held on March 23, 2023, at 6:30pm in the Board Room at Campbell Independent School District's Administration on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:30pm by Frank Owens
2. Frank Owens established a quorum by roll call. The following members were present:
 - a. Jason Fields, Teresa Crow, Frank Owens, Chad Dickerson and Tim Dorner
 - b. JD Dart and Steve Gilcrest were 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- Closed session was not held.
7. Action Items:
 - a. On a motion by Tim Dorner and seconded by Chad Dickerson, the board voted unanimously 5-0 to approve the February 16, 2023 minutes. On a motion by Chad Dickerson and seconded by Jason Fields, the board voted unanimously 5-0 to approve the March 9, 2023 minutes.
 - b. On a motion by Chad Dickerson and seconded by Teresa Crow, the board voted unanimously 5-0 to approve the investment report as presented.
 - c. On a motion by Teresa Crow and seconded by Chad Dickerson, the board voted unanimously 5-0 to approve contracting InterQuest for drug dogs.
 - d. On a motion by Chad Dickerson and seconded by Teresa Crow, the board voted unanimously 5-0 to approve contracting Rutherford Taylor and Company to complete school audit.
 - e. On a motion by Chad Dickerson and seconded by Tim Dorner, the board voted unanimously 5-0 to approve a resolution to payback district from bond proceeds.
 - f. On a motion by Teresa Crow and seconded by Jason Fields, the board voted unanimously 5-0 to approve adopting NIMS for our incident command during emergencies.
 - g. On a motion by Chad Dickerson and seconded by Jason Fields, the board voted unanimously 5-0 to approve TEKS certification.

Regular School Board Meeting Minutes

March 23, 2023

- 8. a. Campus Reports
 - i. Attendance
 - ii. Upcoming Events
- b. 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
 - a. Region 10 Saturday, March 25, 2023
 - b. TAMUC May 16, 2023

9. Adjourn 7:35pm

Board President: 

Board Secretary 

**RESOLUTION EXPRESSING INTENT TO
REIMBURSE EXPENDITURES TO BE INCURRED**

WHEREAS, the Campbell Independent School District (the "District") is a political subdivision of the State of Texas, authorized to finance its activities by issuing and incurring obligations, which may include obligations the interest on which is excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue of 1986, as amended (the "Obligations"); and

WHEREAS, the District has made, within the last 60 days, and will continue to make payments with respect to the acquisition of the projects listed on **Exhibit A** attached hereto (the "Financed Projects"); and

WHEREAS, the District reasonably expects to issue Obligations to reimburse itself for the costs associated with the Financed Projects; and

WHEREAS, the District desires to reimburse itself for the costs associated with the Financed Projects from the proceeds of Obligations to be issued subsequent to the date hereof; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CAMPBELL INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. The District hereby declares its intent to reimburse itself for all costs paid within the last 60 days and that will be paid subsequent to the date hereof in connection with the acquisition of the Financed Projects from the proceeds of Obligations to be issued or incurred subsequent to the date hereof.

Section 2. The District reasonably expects that the maximum principal amount of Obligations issued by the District to finance costs associated with the Financed Projects will not exceed \$500,000.

Section 3. This Resolution will be kept in the books and records maintained by the District with respect to the Obligations.

[Signature page follows]

PASSED AND APPROVED this 23RD of MARCH 2023



President, Board of Trustees



Secretary, Board of Trustees

(SEAL)

EXHIBIT A
FINANCED PROJECTS

The Financed Projects include:

1. the construction, acquisition, rehabilitation, renovation, expansion and equipment of school buildings in the District.

Special School Board Meeting Minutes

March 9, 2023

A Special meeting of the Campbell ISD Board of Trustees was held on March 9, 2023, at 6pm in the Board Room at Campbell Independent School District's Administration on 480 N Patterson St Campbell, Texas 75422.

2. Frank Owens established a quorum by roll call. The following members were present:
a. Jason Fields, Teresa Crow, Frank Owens, JD Dart, Chad Dickerson, Steve Gilcrest and Tim Dorner

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- 6:03pm returned at 8:15pm

7. Action Items:

- a. I, Steve Gilcrest move that the Board modify Mr. Crow's requested relief on the issue as follows: Remove the time from the letter so the letter reflects propped the door; seconded by JD Dart, the board voted 5-2 to approve motion. Jason Fields and Teresa Crow opposed.
- b. I, Chad Dickerson move that the Board accept the certification of unopposed candidates. Motion seconded by Teresa Crow; the board voted unanimously 7-0 to approve motion.
b2. I, Steve Gilcrest move that the Board elect all the unopposed candidates. Motion seconded by JD Dart; the board voted unanimously 7-0 to approve motion.
- c. I, Teresa Crow move that the Board cancel the General Election on May 6, 2023. Motion seconded by Chad Dickerson; the board voted unanimously 7-0 to approve motion.
- d. I, Chad Dickerson move that the Board cancel the Special Election on May 6, 2023. Motion seconded by Steve Gilcrest; the board voted unanimously 7-0 to approve motion.

10. Adjourn 8:21pm

Board President: _____



Board Secretary _____



A regular meeting of the Campbell ISD Board of Trustees was held on February 16, 2023, at 6:30pm in the Board Room at Campbell Independent School District's Administration on 480 N Patterson St Campbell, Texas 75422.

1. Call Campbell ISD Board of Trustees Meeting to order at 6:30pm by Frank Owens
2. Frank Owens established a quorum by roll call. The following members were present:
 - a. Jason Fields, Teresa Crow, Frank Owens, Steve Gilcrest, Chad Dickerson and Tim Dorner
 - b. JD Dart was absent.
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 returned at 6:44pm
7. Action Items:
 - a. On a motion by Teresa Crow and seconded by Chad Dickerson, the board voted 5-0-1 to approve the January minutes. Steve Gilcrest abstained.
 - b. On a motion by Steve Gilcrest and seconded by Chad Dickerson, the board voted unanimously 6-0 to approve hiring Joshua Gilliam on a probationary teacher's contract for the remainder of this school year.
 - c. On a motion by Steve Gilcrest and seconded by Teresa Crow, the board voted unanimously 6-0 to approve 2023-2024 school calendar B.
 - d. On a motion by Chad Dickerson and seconded by Steve Gilcrest, the board voted unanimously 6-0 to approve moving the March board meeting to March 23, 2023.
 - e. On a motion by Steve Gilcrest and seconded by Chad Dickerson, the board voted unanimously 6-0 to order a school board trustee election on May 6, 2023.
 - f. On a motion by Teresa Crow and seconded by Tim Dorner, the board voted unanimously 6-0 to order a special school board trustee election on May 6, 2023.
 - g. On a motion by Steve Gilcrest and seconded by Chad Dickerson, the board voted unanimously 6-0 to adopt a resolution to approve the engagement of Leon Alcalá, PLLC to serve as bond counsel. The motion went as follows; I Steve Gilcrest move that the Board of Trustees adopt the Resolution to Approve the Engagement of Bond Counsel, as presented.
 - h. On a motion by Steve Gilcrest and seconded by Teresa Crow, the board voted unanimously 6-0 to adopt an order calling a School Building Bond Election. The

motion went as follows; I Steve Gilcrest move that the Board of Trustees adopt the Order Calling School Building Bond Election for 10.3 million dollars.

- i. On a motion by Steve Gilcrest and seconded by Chad Dickerson, the board voted 5-1-0 to approve entering into an agreement with Walker Quality Services. Frank Owens opposed.

8. a. Campus Reports

- i. Attendance
- ii. Upcoming Events

b. Business Reports

- i. Budget Status
- ii. Financial Disbursements were reviewed.
- iii. Budget Planning Timeline

c. Superintendents Reports

- i. Facilities
- ii. District News

d. School Board Update

- i. Calendar of work
- ii. Training

9. Closed Session 8:25pm return at 9:46pm

- a. Private consultation with Board's attorney on all subjects or matters authorized by law - Tex. Govt. Code § 551.071
- b. Personnel Matters – Tex. Govt. Code § 551.071
 - i. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employee of the District.
 - ii. Hear a complaint against an officer or employee of District.

1. Superintendent Evaluation/Contract

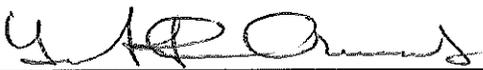
10. Action from closed session

Regular School Board Meeting Minutes

February 16,
2023

- a. On a motion by Steve Gilcrest and seconded by Chad Dickerson, the board voted unanimously, 6-0 to extend the superintendent's contract to June 30, 2027, including a 6% salary increase in July of 2023 and a 3% salary increase thereafter.

10. Adjourn 9:47pm

Board President: 

Board Secretary 

Regular School Board Meeting Minutes

January 19,
2023

A regular meeting of the Campbell ISD Board of Trustees was held on January 19, 2023, at 6:30pm in the Board Room at Campbell Independent School District's Administration on 480 N Patterson St Campbell, Texas 75422.

2. Frank Owens established a quorum by roll call. The following members were present:
a. Jason Fields, Teresa Crow, Frank Owens, JD Dart, Chad Dickerson and Tim Dorner

b. Steve Gilcrest 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. a. Joshua Kinnick spoke on behalf of the facilities advisory committee. The committee is made up of over 20 members and has been meeting since September of 2022. Upon inspection of the buildings in the district, the committee recommended the board vote to include a bond in the May 6, 2023 election.

b. FCCLA student officers presented on the topic of child labor.

7. Closed Session- 7:13pm returned at 7:32pm

8. Action Items:

- a. On a motion by Chad Dickerson and seconded by JD Dart, the board voted 5-0-1 to approve the December minutes. Teresa Crow abstained.
- b. On a motion by Teresa Crow and seconded by Chad Dickerson, the board voted unanimously 6-0 to approve releasing Amanda Davis and Connie Mathews from their contract.
- c. On a motion by Jason Fields and seconded by Chad Dickerson, the board voted unanimously 6-0 to approve hiring Rachel Robinson as a Jr High English teacher.
- d. On a motion by Teresa Crow and seconded by JD Dart, the board voted unanimously 6-0 to approve changing the substitute pay scale.
- e. Authorizing the superintendent to make an offer on real property-moved to old business.
- f. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 6-0 to approve an inter-local agreement with Region 10 for food services.
- g. Contracting with Walker Quality Service for cafeteria-moved to old business.
- h. On a motion by Jason Fields and seconded by JD Dart, the board voted unanimously 6-0 to approve local policy update 120.

Regular School Board Meeting Minutes

January 19,
2023

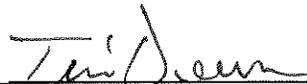
9. a. Campus Reports
- i. Attendance
 - ii. Upcoming Events- Basketball is underway. Coach Pritchard was proud to announce that Landon Ferguson hit over 1,000 shots in basketball putting him in the 1,000 shot club and Matthew Breedlove is close behind. Principal Jason Crow talked about how proud he is of the elementary teachers and their dedication. The students are showing a lot of growth.
- b. Business Reports
- i. Budget Status
 - ii. Financial Disbursements were reviewed.
- c. Superintendents Reports
- i. Facilities- Updates
 - 1. GYM AC Grant
 - 2. CYSA Use
 - 3. Food Service Grant
 - ii. District News
- d. School Board Update
- i. Calendar of work
 - ii. Training

10. Adjourn 8:18pm

Board President:



Board Secretary



Regular School Board Meeting Minutes

January 19,
2023

A regular meeting of the Campbell ISD Board of Trustees was held on January 19, 2023, at 6:30pm in the Board Room at Campbell Independent School District's Administration on 480 N Patterson St Campbell, Texas 75422.

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b. FCCLA student officers presented on the topic of child labor.

7. Closed Session- 7:13pm returned at 7:32pm

8. Action Items:

a. On a motion by Chad Dickerson and seconded by JD Dart, the board voted 5-0-1 to approve the December minutes. Teresa Crow abstained.

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d. On a motion by Teresa Crow and seconded by JD Dart, the board voted unanimously 6-0 to approve changing the substitute pay scale.

e. Authorizing the superintendent to make an offer on real property-moved to old business.

f. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 6-0 to approve an inter-local agreement with Region 10 for food services.

g. Contracting with Walker Quality Service for cafeteria-moved to old business.

h. On a motion by Jason Fields and seconded by JD Dart, the board voted unanimously 6-0 to approve local policy update 120.

Regular School Board Meeting Minutes

January 19,
2023

9. a. Campus Reports

- i. Attendance
- ii. Upcoming Events- Basketball is underway. Coach Pritchard was proud to announce that Landon Ferguson hit over 1,000 shots in basketball putting him in the 1,000 shot club and Matthew Breedlove is close behind. Principal Jason Crow talked about how proud he is of the elementary teachers and their dedication. The students are showing a lot of growth.

b. Business Reports

- i. Budget Status
- ii. Financial Disbursements were reviewed.

c. Superintendents Reports

- i. Facilities- Updates
 - 1. GYM AC Grant
 - 2. CYSA Use
 - 3. Food Service Grant
- ii. District News

d. School Board Update

- i. Calendar of work
- ii. Training

10. Adjourn 8:18pm

Board President: _____

Board Secretary _____