

# Regular School Board Meeting Minutes

June 20, 2024

- h. On a motion by Chad Dickerson and seconded by Walter Burke, the board voted unanimously 7-0 to approve the following shared service agreements.
  - i. TCSSA- Tri County Shared Service Agreement at
  - ii. NETCAT- COOP for Federal Career and Technology
  - iii. RDSPD- Region Day School for the deaf
  - iv. Wolfe City DAEP
  - v. Smartox Drug Testing
  - vi. Walsh Gallegos Agreement for service from RDSPD
  - vii. Hunt County COOP Federal Program/Transportation etc.
- i. On a motion by Chad Dickerson and seconded by Joseph Stewart the board voted unanimously 7-0 to table the superintendent's contract review until after STAAR results.
- j. On a motion by Jason Fields and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve attending Team of Eight training on July 16, 2024 at 6pm.

## 8. Reports

### a. Campus

- i. Attendance
- ii. Upcoming events

### b. Business Reports

- i. Budget Status
- ii. Financial Disbursements were reviewed.
- iii. Review Budget Planning Timeline. A budget workshop will be held next month.

### c. Superintendents Reports

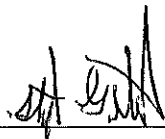
- i. Facilities
- ii. District News

### d. School Board Update

- i. Calendar of work
- ii. Training

## 9. Adjourn 9:24pm

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



# Regular School Board Meeting Minutes

June 20, 2024

Board Secretary Tina Damm

# Special School Board Meeting Minutes

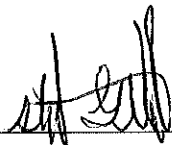
May 2, 2024

A special meeting of the Campbell ISD Board of Trustees was held on May 2, 2024, 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 6:32pm 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 and Steve Gilcrest
  - b. Tim Dorner arrived at 6:34pm.
  - c. Walter Burke arrived at 6:38pm
3. Jason Fields said the opening prayer.
4. Steve Gilcrest led the attendees in the pledges to the United States and the Texas Flags.
5. Noone spoke in open forum.
6. Closed Session- The board was in closed session from 6:34pm until 7:04pm
7. Open Meeting  
Action Items:
  - a. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 7-0 to approve hiring Tyrone Smith on a dual probationary contract as a coach/teacher as recommended by Dr. Morgan.  
On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 7-0 to approve hiring teachers on a probationary contract as discussed in closed session.
  - b. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 7-0 to approve Joe Boedigheimer on a probationary contract as an assistant principal as recommended by Dr. Morgan.

7. Adjourn 7:07pm

Board President:



Board Secretary



# Regular School Board Meeting Minutes

April 18, 2024

A regular meeting of the Campbell ISD Board of Trustees was held on April 18, 2024, 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, Steve Gilcrest, Walter Burke, Tim Dorner, and Chad Dickerson
  - b. Joseph Stewart 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: Megan Burke read an anonymous letter asking why the district did not renew a teacher's contract.

Joella Summerlot spoke about non-renewal of her contract.  
Rachel Carrington disagreed with non-renewal of her contract. She feels that she hasn't had enough training to be able to properly perform her duties and the administration does not show her enough support. Rachel also went on to say that the administration "micromanages her."  
Devon Summerlot continued with his wife's (Joella Summerlot) concerns.  
Cynthia Long thanked everyone who helped make the STAAR test run smoothly.  
Taylor Stewart voiced her concerns that there were no administrators present during STAAR testing and there is a lack of communication and support at the school.  
Alicia Davis stated her concerns about the fourth-grade teacher's competency.  
Rachel Carrington was allowed to finish speaking on her contract non-renewal.
6. Closed Session- Was held from 6:53 until 7:58.
7. Action Items:
  - a. On a motion by Walter Burke and seconded by Chad Dickerson, the board voted 5-0-1 to approve the April 18, 2024 minutes. Tim Dorner abstained.
  - b. Review and consider employment:
    - i. On a motion by Chad Dickerson and seconded by JD Dart, the board voted unanimously 6-0 to approve Dr. Morgan's recommendation to hire Randell Wellman as principal for the upcoming year.
    - ii. On a motion by Walter Burke and seconded by Chad Dickerson, the board voted unanimously 6-0 to approve the 11-month contracts as presented by Dr. Morgan.

# Regular School Board Meeting Minutes

April 18, 2024

9. Adjourn 8:45pm

Board President: 

Board Secretary Tri Dams

# Regular School Board Meeting Minutes

March 21, 2024

A regular meeting of the Campbell ISD Board of Trustees was held on March 21, 2024, 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 6:31pm by Steve Gilcrest
2. Steve Gilcrest established a quorum by roll call. The following members were present:
  - a. Jason Fields, Joseph Stewart, Steve Gilcrest, Walter Burke and Chad Dickerson
  - b. JD Dart and Tim Dorner were absent
3. Jason Fields 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 held from 6:33 until 7:09.
7. Action Items:
  - a. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted unanimously 4-0-1 to approve the February 15, 2024 minutes. Chad Dickerson abstained.
  - b. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 5-0 to approve changing the May board meeting to May 15, 2024.
  - c. On a motion by Chad Dickerson and seconded by Walter Burke, the board voted unanimously 5-0 to approve the contract with auditors Rutherford Taylor.
  - d. On a motion by Chad Dickerson and seconded by Joseph Stewart, the board voted unanimously 5-0 to approve teacher/coach employment.
  - e. On a motion by Jason Fields and seconded by Chad Dickerson, the board voted unanimously 5-0 to approve TEKS certification.
  - f. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted unanimously 5-0 to approve the investment report as presented.
  - g. On a motion by Walter Burke and seconded by Chad Dickerson, the board voted unanimously 5-0 to approve releasing Wesley James Rigdon from his contract.

# Regular School Board Meeting Minutes

March 21, 2024

## 8. Reports

### a. Campus

- i. Attendance
- ii. Upcoming events

### b. Business Reports

- i. Budget Status
- ii. Revenue Review
- iii. Financial Disbursements were reviewed.

### c. Superintendents Reports


- i. Facilities
- ii. District News
  - a. Hiring Season
  - b. CYSA Update

### d. School Board Update

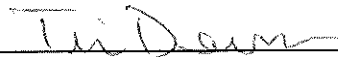
- i. Calendar of work
- ii. Training Region 10

## 9. Adjourn 8:13pm

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



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



# Regular School Board Meeting Minutes

February  
15, 2024

A regular meeting of the Campbell ISD Board of Trustees was held on February 15, 2024, 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, JD Dart, Steve Gilcrest, Walter Burke 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: Zoe Vega spoke on concerns about the CYSA. Taylor Stewart read an anonymous letter. Miranda Irwin spoke on a discipline concern.
6. Closed Session- Was held from 6:49 until 7:59.
7. Action Items:
  - a. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted unanimously 6-0 to approve the January 18, 2024 minutes. On a motion by Jason Fields and seconded by Joseph Stewart, the board voted 5-0-1 to approve the January 25, 2024 minutes. Walter Burke abstained from voting.
  - b. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted unanimously 6-0 to approve the 2024-2025 District Calenda as presented.
  - c. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted unanimously 6-0 to approve releasing Amber Humphries from her contract without sanctions.
  - d. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted 4-1-1 to not renew the principal's contract for the 2024-2025 school year. JD Dart Opposed and Steve Gilcrest abstained.
  - e. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted unanimously 6-0 to approve hiring teachers/coaches for the 2024-2025 school year.
  - f. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted 5-0-1 to adopt an order authorizing the issuance, sale, and delivery of a Time Warrant; and containing relating matters. Tim Dorner Abstained
  - g. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted 5-0-1 to adopt a resolution authorizing the issuance, sale, and delivery a maintenance tax note; and containing relating matters. Tim Dorner abstained.



# Regular School Board Meeting Minutes

February  
15, 2024

- h. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted unanimously 6-0 to approve a resolution expressing intent to reimburse expenditures to be incurred.

## 8. Reports

### a. Campus

- i. Attendance
- ii. Upcoming events

### b. Business Reports

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

### c. Superintendents Reports

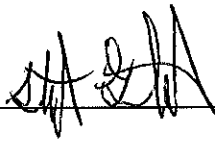
- i. Facilities
- ii. District News

### d. School Board Update

- i. Calendar of work
- ii. Training

## 9. Adjourn 9:07pm

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



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



# Special School Board Meeting Minutes

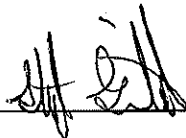
January 25, 2024

A special meeting of the Campbell ISD Board of Trustees was held on January 25, 2024, 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
  - b. Walter Burke was in attendance as an audience member.
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 7:02pm until 8:47pm
6. Open Meeting  
Action Items:
  - a. Chad Dickerson move that the board deny Mr. and Mrs. Burke's Level III Grievance request. Motion seconded by JD Dart, the board voted 5-0-1 to approve. Joseph Stewart recused himself from voting.

7. Adjourn 8:57pm

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



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



# Regular School Board Meeting Minutes

January 18, 2024

A public hearing on State and Federal Accountability was held at 6:15pm.

A regular meeting of the Campbell ISD Board of Trustees was held on January 18, 2024, 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 held from 6:32 until 7:57.
7. Action Items:
  - a. On a motion by Walter Burke and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve the November 16, 2023 minutes.
  - b. On a motion by Jason Fields and seconded by Joseph Stewart, the board voted 7-0 to approve Policy 122 update. unanimously
  - c. I, Walter Burke move that the Board accept the Administration's recommendation and affirm the practice of a district campus permitting a volunteer to provide support, services, and programs for students in accordance with the District's existing GKG(Legal) policy, and not adopt a policy under Chapter 23, Education Code. Seconded by Joseph Stewart, motion passed unanimously 7-0.
  - d. On a motion by Jason Fields and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve the Quarterly Investment Report as presented.
  - e. On a motion by Walter Burke and seconded by Joseph Stewart, the board voted unanimously 7-0 to approve the April calendar change. School will be closed on April 8, 2024.
  - f. On a motion by Walter Burke and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve releasing Anna Jordan from her contract.
  - g. On a motion by Chad Dickerson and seconded by Walter Burke, the board voted unanimously 7-0 to approve hiring Redline to complete safety project replacing doors using grant money.
  - h. On a motion by Walter Burke and seconded by Chad Dickerson, the board voted unanimously 7-0 to approve the Cooperative Agreement for Food Service.

JD Dart left at 9:19pm

# Regular School Board Meeting Minutes

January 18, 2024

## 8. Reports

### a. Campus

- i. Attendance
- ii. Upcoming events

### b. Business Reports

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

### c. Superintendents Reports

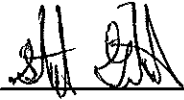
- i. Facilities
- ii. District News

### d. School Board Update

- i. Calendar of work
- ii. Training

## 9. Adjourn 9:40pm

Board President:



Board Secretary



## Resolution of the Board Regarding Texas Education Code Chapter 23

WHEREAS, Section 23.001 of the Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board;

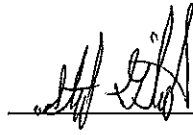
WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a **record vote** between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Campbell Independent School District hereby:

Affirms the practice of a district campus permitting a volunteer to provide support, services, and programs for students in accordance with the district's existing GKG(Legal) policy, and not adopt a policy under Chapter 23, Education Code.

Adopted this 18 (date) day of Jan (month), 2024 (year), by the Board of Trustees.

Presiding officer's signature: \_\_\_\_\_



Secretary's signature: \_\_\_\_\_



