

### **DISTRICT MISSION**

Crowley County School District strives to prepare all students to be college and career ready, through a safe and disciplined environment

### **BOARD'S PURPOSE**

As a team of citizen volunteers, representing our community, we provide effective governing for the district's focus on maximizing student achievement.

### **ESSENTIAL BOARD ROLES**

Guide the district through the superintendent  
Engage stakeholders  
Ensure alignment of policy, resources and structure  
Measure and celebrate achievement  
Model excellence

### **BOARD'S 2017-2018**

#### **FOCUS AREAS**

Maximizing student achievement  
Engaging stakeholders about the ongoing era of less resources and move expectations  
Maximizing finances

### **BOARD'S CORE VALUES**

Focus  
Learning  
Teamwork  
Listening to understand  
Respect

### **HOW TO GET ON THE AGENDA**

Persons wishing to be added formal presentation to the Board must submit the following in writing to the Superintendent no later than noon on the Wednesday preceding the meeting. The written notification to the Superintendent shall include:  
1) Topic to be discussed;  
2) Estimated time for presentation and discussion;  
3) Names of all persons to be included in the discussion.

The board delegates to the Superintendent the authority to limit or deny the proposed formal presentation. The Board reserves the right to allocate such time to the presentation as it may deem appropriate

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# **Crowley County Board of Education**

## **MONTHLY STRATEGIC MEETING**

Work Session 6:00 pm

Tuesday, January 9, 2018/ 7:00pm

1. CALL TO ORDER – Board President
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. AUDIENCE – Please limit comments to 3-5 minutes
5. ADDITIONS/CORRECTIONS TO THE AGENDA & APPROVAL OF AGENDA
6. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
  - 6.1. Minutes of the Regular Board Meeting of December 5, 2017
7. BUSINESS AND FINANCE
  - 7.1. Approve December Bills and Payroll
  - 7.2. Approve January Bills
8. PURCHASES REQUIRING BOARD APPROVAL
  - 8.1. Approve Payment to Johnson Control
  - 8.2. Approve Payment to Dallas Midwest
  - 8.3. Approve Johnson Controls quote for High School Boiler #3
  - 8.4. Approve Johnson Controls quote for Ward Unit #4
  - 8.5. Approve \$3, 456 for 5<sup>th</sup> & 6<sup>th</sup> Social Studies Curriculum
9. COMMUNICATIONS
10. PRINCIPAL REPORTS
11. SUPERINTENDENT'S REPORT – Mr. Cuckow
  - 11.1. Crowley Excellence
  - 11.2. Hiring Process
12. OLD BUSINESS
13. NEW BUSINESS
  - 13.1. Executive Session CRS 24-6-402 (4)(f) – Personnel matters-discussion of matters specific to particular employees, and general

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**A Few Welcoming Notes:**

•The Board’s meeting time is dedicated to its strategic mission and top-priority focus areas. •Your insights are needed and welcomed: the Board encourages you to meet with the most appropriate person among Crowley County School District leaders (Chain of Command). •“Public Participation” is an opportunity to present brief comments or pose questions to the Board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the meeting focused and in no way should limit conversations beyond the Board meeting. •If you are interested in helping the District’s achievement effort, please talk with any member of the leadership team or call the district office at (719) 267-3117. Your participation is highly desired.

personnel policies. Does not include discussion of board members or appointments to the board.

13.2. Resignations

13.2.1. Middle School Volleyball Coach

13.3. Hiring

13.3.1. Volunteer Baseball Coach

14. FUTURE BOARD AGENDA ITEMS

15. ADJOURNMENT – Board President

16. BOARD EVALUATION & REVIEW

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Jerry Davis – Board President