# **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

# **BOARD MEETING SCHEDULE & POSTING**

Board meetings will be held on the first Tuesday of each month and on the Tuesday immediately preceding the 25<sup>th</sup> of each month and will be held in the Board Room at the Ward Intermediate School Building at 7:00 p.m. Board agendas will be posted on the school website and mailed to local post offices no later than 72 hours prior to each Board Meeting.

# Crowley County Board of Education

MONTHLY STRATEGIC MEETING Work Session 6:00 pm Monday, February 4, 2019/ 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 January 22, 2019
- 7. BUSINESS AND FINANCE
- 8. PURCHASES REQUIRING BOARD APPROVAL
- 9. COMMUNICATIONS
- 10. PRINCIPAL REPORTS
  - 10.1. Trish Guillermo Winter Data
- 11. SUPERINTENDENT'S REPORT Mr. Cuckow
  - 11.1. BOCES Update
  - 11.2. Vicki Powell Proposal
  - 11.3. Historical Society Proposal
  - 11.4. CHSAA Reclassification
  - 11.5. Superintendent's Evaluation
- 12. OLD BUSINESS
- 13. NEW BUSINESS
  - 13.1. Executive Session CRS 24-6-402
  - 13.2. Approve Substitute Pay
  - 13.3. Resignations
    - 13.3.1. Language Arts Teacher Erin Schafer
  - 13.4. Hiring

# HOW TO GET ON THE AGENDA

Persons wishing to be added for 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

# 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 commands to five minutes. The boundaries are designed to help keep 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.

- 13.4.1. Junior High Wrestling Coach Patrick Meyer
- 13.4.2. High School Track Coach Heath Grantham
- 13.4.3. Assistant High School Track Coach Julie Haynes
- 13.4.4. Head Baseball Coach Chris Geringer
- 13.4.5. Assistant Baseball Coach Bill Meyer
- 13.4.6. Junior High Track Coach Lindsay Walter
- 13.4.7. Stipend for Rachel Martinez
- 14. FUTURE BOARD AGENDA ITEMS
- 15. ADJOURNMENT Board President
- 16. BOARD EVALUATION & REVIEW

Jerry Davis - Board President