

Date: Thursday, April 9th
Location: Crandall ISD
Address: Crandall ISD Administration Building
400 West Lewis St, Crandall, TX 75114

Time: 10:30 AM
Speaker: Mark Skinner President

- 1) Opening and welcome; reminder to sign in and submit applications.
- 2) Executive Committee introductions and welcome to Scott Stewart (Executive Director), Johnny Cana (Director of Transportation), and Dr. AJ Murry (Superintendent), Crandall ISD.
- 3) Vendor Appreciation Month recognition.
- 4) Spotlight Extraordinary recognition – Stephanie Boyett, Transportation Receptionist / Field Trip Manager; recognized for being Supportive, Selfless, Collaborative, Dependable, and Persistent. Crandall honored SuperGranny Burns.
- 5) Minutes from previous meeting were affirmed and accepted by motion and second.
- 6) Financial statements were affirmed and accepted by motion and second.
- 7) Budget Audit update reviewed and approved in May minutes.
- 8) TAPT updates shared by Raymond Forsberg.
- 9) Bus Road-eo updates and recognition of winning contestants.
- 10) Poster Contest winners recognized and checks presented.
- 11) Scholarship update – applications closed.
- 12) Website updates shared.
- 13) Election candidates presented for open Executive Committee positions.
- 14) Next meeting announced: Rockwall ISD – May 14 at 10:30 AM, Dr. Gene Burton College & Career Academy.
- 15) Vendor appreciation and sponsor recognition conducted.
- 16) Motion to adjourn approved and prayer before lunch.

Meeting adjourned following announcements and vendor recognition.