

CTCS Board Minutes
Tuesday, September 20, 2016
Meeting Place: CTCS Library

Meeting Time: 6:00-9:00 PM

Members Present: Teresa Bassett, Kirk Bond, Tim Mixon, Jayson Shatto, Steven Thompson, and Kristi Andrews

Others Present: Brian Littlefield, HOS

6:05 PM – Meeting began.

Opening Prayer – Prayer requests and praises were shared. Time was spent in corporate prayer.

Approval of Minutes – CTCS\2016\August

Jayson Shatto made a motion to approve the minutes for the August 2016 board meeting. Kristi Andrews seconded the motion. The motion carried unanimously.

Finance Committee Report – CTCS\2016\September\Financials

Jayson Shatto presented the Financial Report.

HOS Update:

General Update by Brian Littlefield:

- Discussed enrollment, which is at 427 students (4 part time students).
- Discussed facilities improvements.
 - Considering magnetic locks and key cards.
 - Discussed LED lighting, Switches, HVAC, and Thermostat changes.
 - Discussed that all bids have been received on completing softball field. Designated funding is available except for \$11K in concrete and flat work. If donor is secured for the \$11K, will possibly start construction in November.
 - CES is substantially complete with the Field House plans. R.T. Schneider is soliciting funding before any construction is done.
 - Discussed designated donations for Tuition Assistance and Curriculum and Faculty Training.
- Discussed designated donations for Tuition Assistance and Curriculum and Faculty Training.
- Discussed Strategic Planning
- Discussed Annual Fund
- Discussed Athletic Booster Club Donations
 - Irrigation for baseball field, new boys' basketball uniforms, new volleyball nets, new mega phones for cheerleaders, foam rollers for cross country.
- Discussed upcoming CTCS Golf Tournament

- Discussed remaining tuition for Paxton Stephens. Kristi Andrews made a motion to approve absorbing the remaining 2016-2017 tuition for Paxton Stephens provided that Brian Littlefield could absorb it in the budget. Jayson Shatto seconded the motion. The motion carried unanimously.

Board Business

- Discussed the need for a letter to the City of Temple about alcohol sales within 1,000 feet of the school.
- Discussed new board members. Jayson made a motion to extend an invitation to Lenore Chiles to join the board. Kristi Andrews seconded the motion. The motion carried unanimously.
- Jayson Shatto made a motion.

Executive Session

The board entered into executive session at 8:32 pm until 9:25 pm.

Future Board Meetings

October 18, 2016
November 15, 2016
January 17, 2016

Closing Prayer Time

Dismissed 9:30 PM

Respectfully submitted,

Kristi Andrews
CTCS Board Secretary