

BE IT REMEMBERED: That on this the 16th day of October, 2014, a Regular Meeting of the Board of Trustees was held with the following members present:

BOARD MEMBERS: Greg Akins, Pat Stewart, Bruce Dawsey, Scott Renfro, Mark Abner, Brad Anderson and Clint Catching

Absent: None

SCHOOL
SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Ritchie Bowling, Julie Snapp, Darla Williams, Clay Wilson and Michael Smiley.

- I. Board President Greg Akins established a quorum and opened the meeting according to Texas Government Code Section 551 at 6:00 p.m.
- II. The Invocation was given by Scott Renfro and the pledges were led by Jackson Adkins, a HMS student.
- III. Public Forum: NA_____
- IV. Reports:
 - A. Student / Teacher Recognition – Second Grade Students sang the National Anthem and were led by Mrs. Angie Liss. Mrs. Banesa Perez was the teacher recognized by Mrs. Darla Williams, HES Principal.
 - B. Administrator Reports –Each building principal gave a report concerning the campuses start of school and upcoming events.
 - C. Superintendent Report:-
 1. Enrollment- Mr. Kevin Wilson reviewed current enrollment of 1020.5 and compared to budget estimates.
 2. Team of Eight Training – November 12, 2014 at 6 p.m.
 3. Construction Update
 4. Personnel – accepted a resignation from Neisha Atkinson, HES custodian
 5. Other information
- V. Public Hearings:
 - A. Presentation of Howe ISD 2012-13 FIRST (Financial Integrity Rating System of Texas) Rating and Financial Management Report. – Mrs. Julie Snapp presented the Financial Management Report and Mr. Kevin Wilson reviewed the FIRST Rating document.
 - B. There were no Public Comments on the 2012-13 FIRST Report
 - C. Presentation of Howe Elementary Needs Assessment and Improvement Plan. The plan was presented by Assistant Superintendent Mr. Ritchie Bowling.
 - D. There were no Public Comments on the Howe Elementary Needs Assessment and Improvement Plan.
- VI. Action Items:
 - A. Consent ITEMS:
 1. Review and approval of Minutes on the September 18, 2014 Regular meeting.
 2. Mrs. Julie Snapp reviewed the Monthly Financial Report with the board.

3. Mrs. Julie Snapp reviewed the Quarterly Investment Report with the board.

4. Mrs. Julie Snapp reviewed the Updated Vendor List with the board.

Mr. Kevin Wilson recommends approval of all consent items as presented.

The motion was made to approve all Consent Items by Pat Stewart and seconded by Mark Abner.

The motion passed 7-0

B. Julie Snapp reviewed with the board Budget Amendments. Mr. Kevin Wilson recommended that all Budget Amendments be accepted as presented. The motion was made by Scott Renfro and seconded by Brad Anderson.

The motion passed 7-0

C. Mr. Kevin Wilson discussed the Facility Use Request by the Howe Little Dribblers. Mr. Kevin Wilson recommended that the Howe Little Dribblers be allowed to use the auxiliary gym and the HMS gym throughout the basketball season, but limit the use of the HHS gym to one tournament at the end of the season. The motion was made by Scott Renfro and seconded by Pat Stewart.

The motion passed 7-0

D. Mr. Kevin Wilson reviewed with the Howe Elementary Needs Assessment and Improvement Plan. Mr. Wilson recommended the plan be accepted as presented. The motion to accept the plan as presented was made by Clint Catching and seconded by Bruce Dawsey.

The motion passed 7-0

VI. Adjourned

The board adjourned at 6:59 p.m.

Presiding Officer

Secretary