

BE IT REMEMBERED: That on this the 18<sup>th</sup> day of June, 2015, a Regular Meeting of the Board of Trustees was held with the following members present:

BOARD MEMBERS: Greg Akins, Brad Anderson, Clint Catching, Bruce Dawsey and Scott Renfro

Absent: Janie Finney and Mark Abner

SCHOOL  
SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Darla Williams, Julie Snapp, Clay Wilson, Monte Walker, Justin Thornhill, Christina Thornhill and Makinzie Hackett.

- 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 Darla Williams.
- III. Public Forum: NA
- IV. Reports:
  - A. Superintendent Report:
    1. Personnel – Mr. Kevin Wilson reported that he has accepted resignations from Niki Hunt and Erin Vawter.
    2. Mr. Kevin Wilson reported that he has offered contracts to Dana Shumacher, Sherri Price, Matt Boykin, Jennifer Tucker and Natalie McCall.
    3. Enrollment – Mr. Kevin Wilson reviewed the 2014-15 school year attendance numbers.  
Elem = 397, MS = 315, HS = 294
    4. Other Information The district is selling property to First Baptist – Howe. Mr. Wilson updated the board with the progress of this sale.
    5. Mr. Wilson reviewed the 2015 Preliminary STAAR results and a county comparison
- V. Public Hearing: Opened into Hearing at 6:08 p.m. and closed at 6:16 p.m.  
Presentation of Information Regarding the 2015-16 Proposed Budget and Tax Rate provided by Mr. Kevin Wilson.

- A. Public Comments and Questions Regarding the 2015-16 Proposed Budget and Tax Rate – there were no comments or questions from the public.

VI. Action Items:

A. Consent Items:

1. Review and approval of Minutes on the May 21, 2015 Regular meeting.
2. Ms. Julie Snapp reviewed May Financial Reports with the board.
3. Mr. Kevin Wilson presented the Vendor List updates.

Mr. Kevin Wilson recommended the approval of the Consent Items. Clint Catching made the motion to approve the Consent Items as presented. It was seconded by Bruce Dawsey.

The motion carried 5-0.

- B. Julie Snapp reviewed Budget Amendments for the 2014-15 budget year. Mr. Kevin Wilson recommended the approval of the Budget Amendments. Scott Renfro made the motion to approve the 2014-15 Budget Amendments as presented. It was seconded by Brad Anderson.

The motion carried 5-0.

- C. Mr. Kevin Wilson reviewed Policy DEC (LOCAL)) and Policy Update 102. Mr. Kevin Wilson recommended the board approve Policy DEC (LOCAL), CDA(LOCAL), DBB(LOCAL), DEA(LOCAL), DEAA(LOCAL), DEAB(LOCAL), DEE(LOCAL), DFFA(LOCAL), DHE(LOCAL), FNC(LOCAL), FO(LOCAL) as presented. The motion was made by Bruce Dawsey and seconded by Scott Renfro.

The motion carried 5-0.

- D. Mr. Kevin Wilson reviewed the Investment Policy CDA(LOCAL). Mr. Kevin Wilson recommended the board approve the Resolution of the Board Regarding Review of the Investment Program as presented. The motion was made by Brad Anderson and seconded by Scott Renfro.

The motion carried 5-0.

- E. Mr. Kevin Wilson reviewed the 2015-16 Proposed Budget information previously shared in the Public Hearing. Mr. Wilson recommended the board adopt the 2015-16 Budget of \$11,067,913 as presented. The motion was made by Clint Catching and seconded by Scott Renfro.

The motion carried 5-0.

- F. The Board entered Closed Session in Accordance with the Texas Open Meetings Act, Section 551.082 at 6:41p.m. to conduct a Level III appeal pursuant to Board Policy FNG (LOCAL) filed by Justin and Christina Thornhill.

G. The Board returned from Closed Session at 8:02 p.m. and took Action on Items from Closed Session. The board voted to deny the Level III appeal and uphold the administrator's decision made in the Level II appeal.

The motion was made by Scott Renfro and seconded by Brad Anderson.

The motion carried 5-0.

VII. Adjourned

The board adjourned at 8:04 p.m.

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Presiding Officer

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Secretary