

BE IT REMEMBERED: That on this the 17th day of September, 2015, a Regular Meeting of the Board of Trustees was held with the following members present:

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

Absent: NA

SCHOOL

SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Darla Williams, Julie Snapp, Clarissia Doty, 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 Darla Williams.
- III. Public Forum: NA
- IV. Reports:
 - A. Introduction of New Staff-
HHS: Macy Wright, Natalie McCall, Kevin Davis, Joseph Wright, Glenn Banker, Michelle Armstrong,
HMS: Logan Stalcup, Jenny Tucker, Veronica Goett, Dana Henderson, Erin McCoy, Sherri Price,
HES: Matt Boykin, Holly Jones, Tori Vinson, Kristi Rhoten, Pam Nicholas, Jennifer Coleman, Jennifer Bullard. Some New Staff members were not able to attend.
 - B. Administrator Reports –Each building principal gave a report concerning their campus start of school and upcoming events.
 - C. Superintendent Report:-
 1. Enrollment- Mr. Kevin Wilson reviewed current enrollment and compared to budget estimates.
 2. Child Find Services- Mr. Kevin Wilson reviewed with the board Child Find Services information.
 3. HHS Graduation Date – Mr. Kevin Wilson share HHS Graduation Date with the board, June 4, 2016 at 2:00 p.m.
 4. Other Information – Mr. Kevin Wilson shared with the board Legislative update session in Whitewright, September 22, 2015 and District property inquiry concerning the old Middle School building.
- V. Action Items:
 - A. Financial Audit for 2014-15 Fiscal Year was presented by Mr. Robert Lake. Mr. Kevin Wilson recommended the board accept the Financial Audit for 2014-15 as presented. The motion was made by Bruce Dawsey and seconded by Clint Catching.
The motion passed by 7-0.

B. Consent ITEMS:

1. Review and approval of Minutes for the August 20, 2015 Regular meeting.
2. Mrs. Julie Snapp reviewed the August Financial Report with the board.
3. Mrs. Julie Snapp reviewed the Vendor List for 2015-16.

Mr. Kevin Wilson recommended the approval of the Consent Items. The motion was made to approve all Consent Items by Brad Anderson and seconded by Janie Finney.

The motion passed 7-0.

- C. Mrs. Darla Williams reviewed the appointed 2015-16 Student Health and Advisory Committee Members. Mr. Kevin Wilson recommended the committee as presented. The motion was made by Mark Abner and seconded by Scott Renfro.

The motion passed 7-0.

- D. Mrs. Darla Williams reviewed the 2015-16 District Improvement Plan updates. Mr. Kevin Wilson made the recommendation to approve the 2015-16 District Improvement Plan as presented. The motion was made by Janie Finney and seconded by Brad Anderson.

The motion passed 7-0.

- E. Each Campus Principal presented the 2015-16 Campus Improvement Plans. Mr. Kevin Wilson recommended the board approve the 2015-16 Campus Improvement Plans as presented. The motion was made by Clint Catching and seconded by Scott Renfro.

The motion passed 7-0.

- F. Mr. Kevin Wilson shared with the board that he would not be recommending a new member to the Grayson County Appraisal District board of Directors since Van Alstyne ISD is nominating Charlie Williams to the Grayson County Appraisal District Board of Directors.

- G. Mr. Kevin Wilson informed the board of the FIRST Report. Mr. Kevin Wilson recommended to set the Public Hearing date for the next scheduled board meeting, Oct. 15, 2015. The motion was made by Mark Abner and seconded by Clint Catching.

The motion passed 7-0.

VI. Adjourned

The board adjourned at 7:10 p.m.

Presiding Officer

Secretary