

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

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

Absent: None

SCHOOL

SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Darla Williams, Julie Snapp, Clarissia Doty, Clay Wilson, Michael Smiley, Mikayla Doty, Jessica Doty, Alli Morgan, Mati Abner, Vanna Foster, Tracy Blum, Jason Montgomery, Cassie Montgomery, Dee Ann Abner, Tori, Abner, Doyleene Arnold, Ryan Snapp, Thomas Troxtell, Jimmy Morgan, Wendy Morgan, Jacob Campbell, Emery Snapp, Riley Troxtell, Dax Foster, Caden Garner, Jake Snodgrass, Zeb Montgomery, Avery Snapp, Kamry Snapp, Gavin Snapp, and Joshua Rollins

- 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 Caden Garner and Jake Snodgrass
- III. Public Forum: NA
- IV. Reports:
 - A. Student / Teacher Recognition – Mr. Michael Smiley recognized Mr. Joshua Rollins who teaches High School Biology. The FFA Agricultural Advocacy Team presented their Leadership skit. Howe Elementary fourth grade students shared their speaking and writing projects.
 - B. Administrator Reports –Mrs. Clarissia Doty, Mr. Clay Wilson and Mr. Michael Smiley each gave a report concerning the campuses activities and upcoming events.
 - C. Board of Trustee Required Training Update – Mr. Greg Akins shared with the board the board member training hours report.
 - D. Superintendent Report:
 1. Enrollment- Mr. Kevin Wilson reviewed current enrollment.
 2. Personnel – Mr. Kevin Wilson shared with the board that the district has two positions open, custodian and food service.
 3. Draft 2016-17 Calendar – Mr. Kevin Wilson share with the board a draft calendar for 2016-17 that will be presented to the District Improvement Committee in January.
 4. Other information- Mr. Kevin Wilson shared with the board a new Commissioner of Education has been announced.
- V. Action Items:
 - A. Consent ITEMS:

1. Review and approval of Minutes from the November 19, 2015 Regular meeting and Special Meeting/Team of Eight Workshop on December 2, 2015.
2. Mrs. Julie Snapp reviewed the Monthly Financial Reports with the board.
Mr. Kevin Wilson recommended approval of all consent items as presented.

The motion was made to approve all Consent Items by Mark Abner and seconded by Brad Anderson.

The motion passed 7-0.

- B. Mr. Kevin Wilson presented to the board the Wellness Policy update. The motion was made by Scott Renfro and seconded by Janie Finney.

The motion passed 7-0.

- C. Mr. Kevin Wilson shared with the board some updates on potential facility projects. Mr. Kevin Wilson recommended the board increase the committed fund balance expenditures to \$750,000 for facility projects. The motion was made by Mark Abner and seconded by Clint Catching to commit \$750,000 of fund balance and authorize Mr. Kevin Wilson to expend those funds towards facility projects.

The motion passed 7-0.

VI. Adjourned

The board adjourned at 7:18 p.m.

Presiding Officer

Secretary