

BE IT REMEMBERED: That on this the 21st day of January, 2016, 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 Janie Finney

Absent: Bruce Dawsey

SCHOOL

SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Darla Williams, Julie Snapp, Clarissia Doty, Clay Wilson, Michael Smiley and Becky Hogenson

- 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 Mrs. Darla Williams
- III. Public Forum: NA
- IV. PUBLIC HEARING
 - A. Presentation of the Howe ISD 2015 TAPR Data - Mrs. Darla Williams presented district data from the Texas Academic Performance Report.
 - B. Public Comments / Questions Related to the Howe ISD TAPR Presentation – there were no public comments.
- V. Reports:
 - A. School Board Member Appreciation – Mr. Kevin Wilson expressed the district’s appreciation for the service of each board member. Each campus prepared appreciation items for each board member.
 - B. Library Report – Ms. Becky Hogenson presented the annual Community Library Report.
 - C. Administrator Reports –Mrs. Clarissia Doty, Mr. Clay Wilson and Mr. Michael Smiley each gave a report concerning their campus activities and upcoming events.
 - D. Superintendent Report:-
 1. Enrollment – Mr. Kevin Wilson reviewed the current enrollment for December – 1024.
 2. Facility Project Update – Mr. Kevin Wilson reviewed the progress of the press boxes at the Athletic Complex for baseball and softball. Mr. Kevin Wilson also reviewed a list of potential facility projects for the board to consider.
 3. Gifts and Donations – Mr. Kevin Wilson shared the booster club donations that had been received from the band and athletic booster clubs for purchases.
 4. Personnel – Sally Clark has been hired, food service.
 5. Other Information – Mr. Kevin Wilson presented the 2016-17 Grayson Central Appraisal District Board of Directors.
- VI. Action Items:
 - A. Consent ITEMS:
 1. Review and approval of Minutes on the December 17, 2015 Regular meeting.

2. Mrs. Julie Snapp reviewed the Monthly Financial Report with the board.
3. Mrs. Julie Snapp reviewed the Quarterly and Yearly Investment Report with the board.
4. Mr. Kevin Wilson reviewed the Updated Vendor List

Mr. Wilson recommended approval of all consent items as presented.

The motion was made to approve all Consent Items by Brad Anderson and seconded by Clint Catching.

The motion passed 6-0

- B. Mr. Kevin Wilson reviewed the proposed 2016-17 School Calendar. Mr. Kevin Wilson recommended the board approve the 2016-17 School Calendar as presented. The motion was made by Janie Finney and seconded by Mark Abner.

The motion passed 6-0

- C. Mr. Kevin Wilson reviewed the Joint Election Agreements. Mr. Kevin Wilson recommended the board approve the agreements as presented. The motion was made by Clint Catching and seconded by Scott Renfro.

The motion passed 6-0

- D. Mr. Kevin Wilson reviewed the Order Election. Filing period for May 7, 2016 Board of Trustees Election: January 20 and closes February 19. Mr. Kevin Wilson recommended the board order the May 7 Board of Trustees Election. The motion was made by Mark Abner and seconded by Janie Finney.

The motion passed 6-0

- E. Mr. Kevin Wilson reviewed accounting firms for 2016-17. Mr. Kevin Wilson recommended Rutherford Taylor remain as HISD's auditor for 2016-17. The motion was made by Mark Abner and seconded by Clint Catching.

The motion passed 6-0

- F. Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074 – The board entered into Closed Session at 7:02 p.m. for the purpose of Annual Superintendent Evaluation and Superintendent Contract.

- G. Action on Items from Closed Session – The board returned from Closed Session at 8:45 p.m. The motion was made by Brad Anderson and seconded by Scott Renfro extend the superintendent's contract for one year, reallocate \$200 from the monthly insurance contribution to salary, and give a 3.26% raise in salary.

The motion passed 6-0

VI. Adjourned

The board adjourned at 8:50 p.m.

Presiding Officer

Secretary