

BE IT REMEMBERED: That on this the 18th day of February, 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, Bruce Dawsey and Janie Finney

Absent: None

SCHOOL
SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Darla Williams, Julie Snapp, Clarissia Doty, Clay Wilson, Michael Smiley, Kisha Christman, David Christman, Noah Christman, Ted Barker, Remi Barker, Jamie Garner, Caden Garner, Jaron Montgomery, Cassie Montgomery, Zeb Montgomery, Angela Garner, Kennedy Garner, Jennifer Ray, Kynlee Ray, Doyleene Arnold, Carrie Hudson, Kai Hudson, Bodie Hudson, Stephanie Hawkins, Evan Nitchman, Sandra Nitchman, Paula Catching, Lauren Catching, Noah Riley and Brynn Riley

- 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 Noah Christman and Caden Garner
- III. Public Forum: NA
- IV. Reports:
 - A. Student / Teacher Recognition: Mrs. Doty recognized Mrs. Doyleene Arnold as the Teacher of the Month, Howe Elementary UIL program and students who placed in the December UIL Academic Competition.
 - B. Administrator Reports –Each building principal gave a report of events and accomplishments at each of the schools.
 - C. Superintendent Report:
 1. Enrollment – Mr. Kevin Wilson reviewed the enrollment numbers for January – 1013.5
 2. Personnel – Mr. Kevin Wilson informed the board of two resignations received, Marcy Ross, elementary aide and Beth Parkman, elementary custodian.
 3. Budget Adoption Calendar – Mr. Kevin Wilson reviewed the proposed 2016-17 Budget Adoption Calendar.
 4. Bond Refinance – Mr. Kevin Wilson shared information about the proposed refinance of a portion of the school district’s bond debt.

5. Trustee Election Update – Mr. Kevin Wilson informed the board that as of February 18 three candidates have filed for the School Board Election, Greg Akins, Jeff Denham and Amber Dimayuga.
6. Grounds Maintenance Contract – Mr. Kevin Wilson shared with board the ground maintenance bids and that he had offered the contract to Dillon’s Lawn Service.
7. Other Information – Summer Leadership Institute opportunities and the arrival of the new school bus.

V. Action Items:

- A. Mr. Kevin Wilson shared board member Scott Renfro’s resignation with the school board. Mr. Kevin Wilson recommended to accept the resignation of school board member Scott Renfro.

The motion was made to accept Scott Renfro’s resignation by Clint Catching and seconded by Bruce Dawsey.

The motion passed 6-0-1

- B. Consent Agenda ITEMS:

1. Review and approval of Minutes for the Regular meeting/TAPR Report Public Hearing on January 21, 2016.
2. Mrs. Julie Snapp reviewed the Monthly Financial Report with the board.
3. Mrs. Julie Snapp reviewed the Update to the Vendor List

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 Janie Finney.

The motion passed 7-0

- C. Mr. Kevin Wilson reviewed the potential facility projects with the board. No action was taken.

VI. Adjourned

The board adjourned at 7:22 p.m.

Presiding Officer

Secretary