

BE IT REMEMBERED: That on this the 19th day of September, 2016, a Regular Meeting of the Board of Trustees was held with the following members present:

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

Absent: NA

SCHOOL

SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Darla Williams, Julie Snapp, Clarissia Doty, Clay Wilson and James Teafatiller.

- 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 Janie Finney and the pledges were led by Darla Williams.
- III. Public Forum: NA
- IV. Reports:
 - A. 2016 Accountability Report – Mrs. Darla Williams shared the 2016 Howe ISD Accountability Rating.
 - 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 shared with the board the current enrollment of 1033. The district is up 23 students from the beginning of the 2015-16 school year.
 2. Facility Project Update – Mr. Kevin Wilson reviewed the facility project list and reported on the projects currently in progress.
 3. HHS Graduation Date – Mr. Kevin Wilson shared HHS Graduation Date with the board, May 27, 2017 at 2:00 p.m.
 4. Personnel- Mr. Kevin Wilson has accepted a resignation from Lorraine Griffin, MS SpEd Aide.
 5. Other Information – Team of Eight training opportunities were shared with the board.
- V. Action Items:
 - A. Consent ITEMS:
 1. Review and approval of Minutes for the August 15, 2016 Regular meeting.
 2. Mrs. Julie Snapp reviewed the August Financial Report with the board.
 3. Mr. Kevin Wilson reviewed the Vendor List for 2016-17.

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

The motion passed 7-0.

B. Mrs. Julie Snapp presented Budget Amendments. Mr. Kevin Wilson recommended the board approve the budget amendments as presented. The motion was made by Brad Anderson and seconded by Mark Abner.

The motion passed by 7-0.

C. Mrs. Darla Williams reviewed the appointed 2016-17 Student Health and Advisory Committee Members. Mr. Kevin Wilson recommended the committee as presented. The motion was made by Janie Finney and seconded by Clint Catching.

The motion passed 7-0.

D. Mr. Kevin Wilson shared Policy Update 106. Mr. Kevin Wilson recommended the board approve Policy Update 106 EHBAF Local as presented. The motion was made by Clint Catching and seconded by Mark Abner.

The motion passed 7-0.

E. Mr. Kevin Wilson informed the board of the FIRST Report. Mr. Kevin Wilson recommended setting the Public Hearing date for the next scheduled board meeting, October 17, 2016. The motion was made by Clint Catching and seconded by Mark Abner.

The motion passed 7-0.

F. Mr. Kevin Wilson shared a teacher recommendation for hire with the board. Mr. Kevin Wilson recommended Magdalena Biscarro for hire as third grade teacher. The motion was made by Mark Abner and seconded by Bruce Dawsey.

The motion passed 7-0.

VI. Adjourned

The board adjourned at 6:51 p.m.

Presiding Officer

Secretary