

BE IT REMEMBERED: That on this the 12th day of November, 2018, a Regular Meeting of the Board of Trustees was held with the following members present:

BOARD MEMBERS: Mark Abner, Greg Akins, Clint Catching, Janie Finney and Josh Vincent

Absent: Brad Anderson and Jeff Denham

SCHOOL

SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Darla Williams, Julie Snapp, Matt Boykin, Clay Wilson, James Teafatiller, Dianne Teafatiller, Tiffany Moreland, Cody Brussow, Gage Hendricks, Dawson Mitchell, Becky Brussow, Jared Brussow, Hunter Brussow, Paula Shaw, Zoey Moore, Lily Yglesias, Priscilla Lankford, Jason Lankford, Brett Bearden, Monte Walker, Quinton Harris, Scotty Harris, Bobbi Webb, Patrick Langford, Andra Troxtell, Molly Wilson, Tracy Blum, Ronald Blum, Kacie Morgan, Deon Duncan, Erin Catching, David Van Deren, Rebecca Van Deren, Angie Liss, Kaden Bateman, Bethany Van Deren, Kindle Catching, Logan Elvington, Gracie Lankford, Kristin Harris, Kolbe Lappin, Jenna Honore, Randy Burris, Rochelle Burris, Rylee Burris, Victoria Walke, Sam Wingate, and Amanda Miller

- 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 Janie Finney and the pledges were led by Howe FFA
- III. Public Forum: NA
- IV. Reports:
 - A. Student / Teacher Recognition- Mr. James Teafatiller introduced HS teachers, Mrs. Dianne Teafatiller, Mrs. Angie Liss, Mr. Sam Wingate, Mrs. Tracy Blum and Mr. Ronald Blum. Mrs. Diane Teafatiller recognized students earning iCEV Certifications. Mrs. Angie Liss recognized band students for their band prop designs used in contest. Mr. Wingate recognized robotic students. Mrs. Tracy Blum and Mr. Ronald Blum recognized FFA Leadership participants. Mr. James Teafatiller recognized Ms. Tiffany Moreland, HS Special Education teacher/coach.
 - B. Administrator Reports –Each building principal gave a report concerning their campus and upcoming events.
 - C. Annual ESL Report – Mrs. Darla Williams shared the 2018 ESL Report.
 - D. Superintendent Report-
 1. Enrollment- Mr. Kevin Wilson shared with the board the current enrollment of 1240.5.
 2. Personnel – Mr. Kevin Wilson shared with the board that a resignation has been accepted from Danielle Pilkilton, HS English teacher, effective at the end of the school year.
 3. Construction Update – Mr. Kevin Wilson updated the board on the construction of the new primary school.
 4. Team of Eight Training - Mr. Kevin Wilson shared with the board School Board Training will take place in January.

5. Other Information – Mr. Kevin Wilson invited the board members to the Howe ISD Thanksgiving lunch.

V. Action Items:

A. Consent ITEMS:

1. Review and approval of Minutes from the Regular Meeting / Public Hearing on October 15, 2018 and Special Meeting on October 22, 2018.
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 Janie Finney and seconded by Mark Abner.

The motion passed 5-0.

- B. Mrs. Julie Snapp presented budget amendments with the board. Mr. Kevin Wilson recommended the board approve the budget amendments as presented. A motion was made by Clint Catching and seconded by Josh Vincent.

The motion passed 5-0.

- C. Mr. Kevin Wilson reviewed the 2018 Tax Roll Values with the board. Mr. Kevin Wilson recommended the board approve the 2018 Tax Roll Values / Levy as presented. The motion was made by Josh Vincent and seconded by Mark Abner.

The motion passed 5-0.

- D. Mr. Kevin Wilson discussed cancelling the December board meeting. Mr. Kevin Wilson made a recommendation to cancel the December board meeting. A motion was made by Mark Abner and seconded by Josh Vincent.

The motion passed 5-0.

- E. No action was taken on item E. as the 4H resolution was not received prior to the meeting.

VI. Adjourned

The board adjourned at 6:48 p.m.

Presiding Officer

Secretary