

BE IT REMEMBERED: That on this the 16th day of July, 2018 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 and Josh Vincent.

Absent: Jeff Denham and Janie Finney

SCHOOL

SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Darla Williams, Clarissia Doty, Clay Wilson, James Teafatiller, Monte Walker, Dale Ingram

- 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 Kevin Wilson and the pledges were led by Darla Williams
- III. Public Forum: NA
- IV. Reports:
  - A. Administrator Reports
    1. Campus Student Handbooks- Mr. Clay Wilson gave a short review of changes to the 2018-19 Howe ISD Student Handbook and the Middle School Addendum. Mrs. Clarissia Doty and Mr. James Teafatiller did the same for the Elementary School and High School Campus Addendums. Each campus principal gave an update on new staff hired.
    2. District Student Code of Conduct – Mr. Kevin Wilson reported no changes in the Student Code of Conduct for 2018-19.
  - B. Superintendent Report
    1. Personnel – Mr. Kevin Wilson shared that resignations have been received from Jeff Martin, Delosha Payne and April Adams. Probationary contracts have been offered to Keely O’Dell – HS ASL and Ramey Douglas – HS US History.
- V. Action Items:
  - A. Consent ITEMS:
    1. Review and approval of Regular Minutes on the June 18, 2018.
    2. Mr. Kevin Wilson reviewed the June Financial Reports.
    3. Mr. Kevin Wilson reviewed the Quarterly Investment Report.
    4. Mr. Kevin Wilson shared the updated 2018-19 Vendor List.
    5. Mrs. Darla Williams shared the 2018-19 T-TESS Appraisal Timeline and List of Appraisers.

Mr. Kevin Wilson recommended the approval of the Consent Items. Mark Abner made the motion to approve the Consent Items as presented. It was seconded by Clint Catching.

The motion passed 5-0

- B. Mr. Kevin Wilson presented a Resolution to Establish Howe ISD Police Department. Mr. Kevin Wilson recommended the board adopt the resolution as presented. The motion was made by Clint Catching and seconded by Brad Anderson.

The motion passed 5-0

- C. Mr. Kevin Wilson presented Policy CKE(Local) and DH(Local) regarding District Police Department. Mr. Kevin Wilson recommended the board approve Policy CKE(Local) and DH(Local) as presented. The motion was made by Josh Vincent and seconded by Clint Catching.

The motion passed 5-0

- D. Mr. Kevin Wilson presented a Resolution to Identify Hazardous Conditions and Areas for Student Transportation. Mr. Kevin Wilson recommended the board adopt the resolution as presented. The motion was made by Mark Abner and seconded by Josh Vincent.

The motion passed 5-0

- E. Mr. Kevin Wilson shared Policy Update 111. Mr. Kevin recommended the board adopt Policy update 111 affecting local policies BBD(Local), CAA(Local), CIA(Local), DHE(Local), DI(Local) and FEA(Local) The motion was made by Brad Anderson and seconded by Clint Catching.

The motion passed 5-0

- F. Mr. Kevin Wilson presented to the board information concerning Interlocal Agreement with the City of Howe related to Repair of Ponderosa Road. Mr. Kevin Wilson recommended the board authorize the superintendent to sign an Interlocal Agreement with the city of Howe to share the cost of road repairs up to fifty percent. A motion was made by Brad Anderson and seconded by Mark Abner.

The motion passed 5-0

- G. Mr. Kevin Wilson discussed with the board New School Design, Of-site Development, and Land Acquisition. Mr. Kevin Wilson recommended the board approve the Resolution authorizing the superintendent to sign closing documents in the absence of the board president.

The motion was made by Josh Vincent and seconded by Mark Abner.

The motion passed 5-0

- H. The board entered into Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074 at 6:45 p.m. and returned at 8:14 p.m. No action was taken.

1. Personnel – Superintendent Mid-Year Review

VI. Adjourned

The board adjourned at 8:15 p.m.

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Presiding Officer

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Secretary