

BE IT REMEMBERED: That on this the 18th day of February, 2019, 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, Jeff Denham, Janie Finney and Josh Vincent

Absent: Jeff Denham

SCHOOL

SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Darla Williams, Julie Snapp, Clarissia Doty, Mike Segleski, James Teafatiller, Freddy Holcomb, Alicia Wilson, Gina Anderson, Kim Duncan, Peyton Duncan, Ellie Duncan, Randy Hayes, Brad Murphy, Heather Murphy, Bo Hunt, Jeff Dailey, April Johnson, Stephanie Russell, Andrea Davis, Keelan Davis, Brandon Davis, Rylan Davis James Johnson, Eric Dailey, Lucas Murphy and Alyssa Roper

- 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 Peyton Duncan, James Johnson and Eric Dailey.
- III. Public Forum: NA
- IV. Reports:
 - A. Student / Teacher Recognition: Mrs. Doty recognized 2nd grade teacher, Alicia Wilson and 4th grade students participating in the Lego Master program.
 - 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. Enrollment is 1233.5 students
 2. Personnel – Mr. Kevin Wilson has accepted resignations from Michael Hayes, High School custodian and Michael Nation, High School Assistant Band Director.
 3. May 4, 2019, Board of Trustee Election – Mr. Kevin Wilson reported that Jerod Brockelman, Michael Doty, Randy Hayes, Dustin Leakey and Tamela Shadden have filed for school board election.
 4. 2019-20 Budget Calendar – Mr. Kevin Wilson reviewed the proposed 2019-20 Budget Adoption Calendar.
 5. Construction Update – Mr. Kevin Wilson discussed with the board the progress and upcoming phases of the construction project.
- V. PUBLIC HEARING
 - A. Presentation of the Howe ISD 2018 Texas Academic Performance Report - 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.
- VI. Action Items:
 - A. Consent Agenda ITEMS

1. Review and approval of Minutes for the Regular meeting on January 21, 2019.

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 Clint Catching and seconded by Josh Vincent.

The motion passed 6-0.

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

The motion passed 6-0.

C. Mr. Kevin Wilson shared with the board a Resolution Extending Depository Contract with Independent Bank. Mr. Kevin Wilson recommended the board extend the Depository Contract with Independent Bank. The motion was made by Janie Finney and seconded by Josh Vincent.

The motion passed 6-0.

D. Mr. Kevin Wilson shared the Frontier Education Foundation Statement of Impact. Mr. Kevin Wilson recommended the board approve the Statement of Impact which stated opposition to the formation of Frontier Charter School. The motion was made by Clint Catching and seconded by Mark Abner.

The motion passed 6-0.

VI. Adjourned

The board adjourned at 6:49 p.m.

Presiding Officer

Secretary