

BE IT REMEMBERED: That on this the 15th day of April, 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 and Josh Vincent

Absent: Janie Finney

SCHOOL

SUPERINTENDENT: Kevin Wilson

OTHERS PRESENT: Julie Snapp, Darla Williams, Clarissia Doty, Clay Wilson, James Teafatiller, Nathan Duffee, Sharon Duffee, Jorie Seibold, Lynn Seibold-Welch, Katie Wilson, Holley Jones, Austin Jones, Gage Hendrickson, Austin Thurman, Waritsanant Rattanachaipong, Alex Kellam, Thien Tran, Kobi Zolfaghari, Kindle Catching, Dustin Leakey, Angie Liss, Alicia Wilson, Jackson Wilson, Jackson Adkins, Kim Floyd, Sheila Finney, Luis Chacon, Dawson Mitchell, Karsyn Fleming, Alex Blount, Mikayla Doty, Kelsey Pierce, Tracy Blum Sam Wingate, Valerie Langford, Parker Blount and Caden Stewart.

- 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 Kindle Catching
- III. Public Forum: n/a
- IV. Reports:
 - A. Student / Teacher Recognition: Mr. James Teafatiller recognized Mrs. Kim Floyd as the high school teacher of the month. Mr. Sam Wingate, Mrs. Angie Liss, Mrs. Tracy Blum, Mrs. Katie Wilson and Mrs. Kim Floyd each recognized their program and students.
 - 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 March enrollment numbers with the board and reported that enrollment was 1222 students.
 2. Personnel – Mr. Kevin Wilson shared with the board that resignations have been accepted from Sarah Smith, Jody Haven, Deon Duncan, Lisa Duncan, Terry McLaughlin and Kelly Tucker
 3. Announcement of Board of Trustees Required Annual Training – Mr. Kevin Wilson announced that board members Mark Abner, Brad Anderson, Clint Catching, Janie Finney, have exceeded the 5 hour requirement for School Board Continuing Education hours and Greg Akins was deficient in meeting the minimum hour requirement for Continuing Education.
- V. Action Items:
 - A. Consent ITEMS:
 1. Review and approval of Minutes for the Regular meeting on March 18, 2019.

2. Mrs. Julie Snapp reviewed the Monthly Financial Reports with the board.
3. Mrs. Julie Snapp reviewed the Quarterly Investment Report with the board.
4. Mr. Kevin Wilson reviewed the Updated 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 Clint Catching.

The motion passed 5-0

- 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 Josh Vincent and seconded by Brad Anderson.

The motion passed 5-0

- C. Mr. Kevin Wilson presented potential renovations at current facilities. Mr. Kevin Wilson asked the board for a fund balance expenditure of \$500,000 to spend on renovations at the intermediate and middle school.

The motion was made by Brad Anderson and seconded by Mark Abner

The motion passed 5-0

- D. The Board entered Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074 at 7:01 p.m.

1. Personnel – Professional Contracts

- E. The Board returned from Closed Session at 7:20 p.m. and took Action on Items from Closed Session.

Mr. Kevin Wilson recommended that the board extend the professional contracts recommended by the Elementary School, Middle School and High School Principals. The motion was made Josh Vincent and seconded by Clint Catching.

The motion passed 5-0

Mr. Kevin Wilson recommended a one-year probationary contract for Maggie Donohoe, Zach Allen and Casey Mandi. The motion was made by Mark Abner and seconded by Brad Anderson.

The motion passed 5-0

The board entered recess at 7:22 p.m. and returned from recess at 7:45 p.m.

- VI. Budget Workshop

- A. Mrs. Julie Snapp shared the Preliminary Revenue Estimates and the Employee Compensation Plan. No action was taken.

- VII. Adjourned

The board adjourned at 8:12 p.m.

Presiding Officer

Secretary