

BE IT REMEMBERED: That on this the 17<sup>th</sup> day of April, 2017, 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: None

SCHOOL  
SUPERINTENDENT:

Kevin Wilson

OTHERS PRESENT: Julie Snapp, Darla Williams, Clarissia Doty, Clay Wilson, James Teafatiller, Summer Winters, Diane Richardson, Avery Snapp, Brantley Flynn, Amanda Atkins, Darby Bryant, Kristi Rhoten, Wes Rhoten, Emory Rhoten, Kent Lowder, Lynn Lowder, Samantha Lowder, Daniel Duer, Traci Duer, Ethen Duer, Amy Strieby, Audie Martin, Mill Martin, Alex Blount, Brandy Blount, Scott Blount, Christian Blount, Alicia Wilson, Mia Wilson, Eli Wilson, Stephanie Richardson, Beccy Roberts, Haley Richardson, Marissa Agee, Scott Grogan, Jennifer Grogan, Katie Grogan, David Huerta, Evan Nitchman, Janna Nitchman, Sandra Nitchman, Travis Johnson, Charles Haley, Kelly Haley, Talan Haley, Austin Haley, Stacey Wilson, Saundra Arrington, Bill Brussow, Jared Brussow, Angela Garner, Caden Garner, Kennedy Garner, Olga McAdams, Jessica McAdams, Amy Bond, Ryan Snapp, Mary Beth Lopez, Ethan Lopez, Rusty Weatherly, David Gonzales, Jennifer Adkins, Jackson Adkins, Mackenzie Bryant, Jentrie Doty, Ava Bader, Kasen Bader, Tiffany Lux and Kelsey Lux.

- 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 Mackenzie Bryant and Jentrie Doty.
- III. Public Forum: NA
- IV. Reports:
  - A. Student / Teacher Recognition: Mr. Clay Wilson recognized Mrs. Summer Winters as the teacher of the month. Mrs. Summer Winters and Mrs. Diane Richardson recognized the academic UIL ribbon and medal recipients and One-Act Play cast. Mrs. Diane Richardson recognized Artsonian Artist of the Week, Eli Wilson.
  - 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 1051.5 students.
    2. Personnel – Mr. Kevin Wilson shared with the board that resignations have been accepted from Annette Hartleben, Billy Brown, Joanna Smith, Gena Dunfee, Phyllis Gudgel, Macy Wright, Reni McDole-Tillett, Kristi Rhoten and Sally Abercrombie

3. Legislative Update – Mr. Kevin Wilson presented the board with the Legislative Update.
4. Facility Committee Update – Mr. Kevin Wilson shared the April 10<sup>th</sup> Community Facility Committee meeting information.
5. Other Information – Mr. Kevin Wilson invited the board to the Staff Appreciation Dinner on May 4<sup>th</sup>.

V. Action Items:

A. Consent ITEMS:

1. Review and approval of Minutes for the Regular meeting on March 20, 2017.
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 Janie Finney and seconded by Clint Catching.

The motion passed 7-0

- B. Mr. Kevin Wilson reviewed the District of Innovation Policy changes. Mr. Kevin Wilson recommended the board approve Policies AF(LOCAL), DBA(LOCAL), DCA(LOCAL), DK(LOCAL), EB(LOCAL) and EC(LOCAL) as presented. The motion was made by Jeff Denham and seconded by Bruce Dawsey.

The motion passed 7-0

- C. Mr. Kevin Wilson reviewed Policy FM(LOCAL) Mr. Kevin Wilson recommended the board adopt FM(LOCAL) as presented, exempting Dual Credit and Advanced AP courses for UIL eligibility. The motion was made by Mark Abner and seconded by Brad Anderson.

The motion passed 7-0

- D. Mr. Kevin Wilson shared a Resolution to join the Texas Educational Employers Benefit cooperative. Mr. Kevin Wilson recommended the board approve the Resolution in which the district would provide \$10,000 life insurance to all employees. The motion was made by Clint Catching seconded by Mark Abner.

The motion passed 7-0

- E. The Board entered Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074 at 7:13 p.m.

1. Personnel

a. Professional Contracts

- F. The Board returned from Closed Session at 8:00 p.m. and took Action on Items from Closed Session.

Mr. Kevin Wilson recommended that the board extend contracts for the list of employees as presented by Mrs. Clarissia Doty. The motion was made by Bruce Dawsey and seconded by Mark Abner.

The motion passed 7-0

Mr. Kevin Wilson recommended that the board extend contracts for the list of employees as presented by Mr. Clay Wilson. The motion was made by Mark Abner and seconded by Janie Finney.

The motion passed 6-0-1 (Bruce Dawsey abstained.)

Mr. Kevin Wilson recommended that the board extend contracts for the list of employees as presented by Mr. James Teafatiller. The motion was made by Jeff Denham and seconded by Clint Catching.

The motion passed 7-0

Mr. Kevin Wilson recommended one year probationary contracts for Michael Hartsfield, Tiffany Moreland, Meghan Garrett, Travis Johnson, Nichole Wulf and Diane Teafatiller. The motion was made by Mark Abner and seconded by Brad Anderson.

The motion passed 7-0

VI. Budget Workshop

A. Mr. Kevin Wilson and the board discussed proposed Board/District Goals for 2017-18. No action was taken.

B. Mrs. Julie Snapp shared the Preliminary Revenue Projections and proposed options for the Employee Compensation Plan. No action was taken.

VII. Adjourned

The board adjourned at 9:22 p.m.

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Presiding Officer

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Secretary