

REGULAR BOARD MEETING

November 21st, 2016

12:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Joel Alvarez, Jim McHam, Ryan Crutcher, Matt Patterson and Floyd Taylor.

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent, Jimmy Ericson, Business Manager, and Scott Lucas, Elementary Principal.

VISITORS: Robert Barron and Keith Downs visited.

1. QUORUM ESTABLISHED AND MEETING CALLED TO ORDER

Opening prayer was said and the Pledge of Allegiance was recited.

2. OPEN FORUM Mr. Barron spoke about his concerns with grades not being posted in Parent Portal.

3. APPROVE CONSENT ITEMS

3.1 Minutes of previous meetings - October 18th

3.2 Bills paid for previous month - October

3.3 Financial Reports

MOTION, by, Jim McHam, SECONDED by, Joel Alvarez, to approve consent items.

6 - FOR, 0 - AGAINST, 0 - ABSTAIN

ACTION ITEMS

4. CONSIDER/APPROVE THE 2015-2016 AUDIT

Keith Downs, Auditor, presented the Audit report to the Board.

MOTION, by, Ryan Crutcher, SECONDED by, Joel Alvarez, to approve 2015-2016 Audit report.

6 - FOR, 0 - AGAINST, 0 - ABSTAIN

Joel Alvarez had to leave the meeting at 12:58 p.m.

INFORMATION ITEMS

5. DAYCARE

The Board discussed filing an application for WCISD to have it's own daycare license.

6. OPTIONS FOR SCHOOL LAND

The Board discussed options for the School's land west of town.

7. DECEMBER MEETING

The December board meeting will be December 19th. Board training will take place at 6:00 p.m. and the regular Board meeting will be at 7:00 p.m.

8. ADJOURN

Motion by, Matt Patterson, and seconded by, Ryan Crutcher to adjourn.

5 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____

Board President
