

REGULAR BOARD MEETING

December 19, 2016

7:30 P.M.

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

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent; Scott Lucas, Elementary Principal.

VISITORS: Mark Pruitt visited.

1. QUORUM ESTABLISHED AND MEETING CALLED TO ORDER

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

2. OPEN FORUM No one spoke in open forum.

3. PUBLIC HEARING: First Rating and Annual Report Including Texas Academic Performance Report

Dr. McBrayer presented the annual First Rating and the Annual Report including the TAPR report to the public and the Board.

4. APPROVE CONSENT ITEMS

3.1 Minutes of previous meetings - November 21st

3.2 Bills paid for previous month - November

3.3 Financial Reports

MOTION, by, Joel Alvarez, SECONDED by, Ryan Crutcher, to approve consent items. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

5. PRINCIPAL'S REPORT

Scott Lucas, reported to the Board on the elementary campus.

ACTION ITEMS

6. CONSIDER/APPROVE THE DISTRICT AND CAMPUS IMPROVEMENT PLANS

Dr. McBrayer presented the proposed District and Campus Improvement plans to the Board for approval.

MOTION, by, Floyd Taylor, SECONDED by, Ryan Crutcher, to approve Improvement plans. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

7. CONSIDER/APPROVE THE SUPERINTENDENT EVALUATION FORM

Dr. McBrayer presented the Superintendent Evaluation form to the Board for approval.

MOTION, by, Rowdy Sanders, SECONDED by, Matt Patterson, to approve the Superintendent evaluation form. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

8. CONSIDER/APPROVE RESOLUTION TO DECLARE PERSONAL PROPERTY AT 403, 405, & 407 ARTHUR ST. SURPLUS PROPERTY

Dr. McBrayer presented to the Board for approval, Resolutions to declare the three houses at 403, 405 and 407 Arthur Street as surplus property. This will allow the School to dispose of those houses without an auction.

MOTION, by, Jim McHam, SECONDED by, Joey Alvarez, to approve surplus property resolutions. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

9. CONSIDER/APPROVE DISPOSAL OF STRUCTURES TO BE REMOVED FROM 403, 405 & 407 ARTHUR STREET

This item was tabled until the January meeting, for lack of options for disposal.

MOTION, by, Ryan Crutcher, SECONDED by, Rowdy Sanders, to table the issue of disposal of those houses. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

10. CONSIDER/APPROVE CERTIFIED TAX LEVY

Dr. McBrayer presented to the Board for approval, the certified tax levy for 2016, from the Cochran County Tax Assessor Collector.

MOTION, by, Jim McHam, SECONDED by, Matt Patterson, to approve the County tax levy. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

CLOSED SESSION

A. Consider the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of a public officer or employee or to hear complaints of charges against a public officer or employee, unless such officer or employee requests a public hearing. (Tex. Gov't Code 551.074)

The Board went into closed session at 8:35 p.m.
The Board came out of closed session at 9:03 p.m.

11. ADJOURN

Motion by, Rowdy Sanders, and seconded by, Joey Alvarez to adjourn.
7 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____
Board President
