

## REGULAR BOARD MEETING

January 16, 2016

6:00 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, Jimmy Ericson, Business Manager, and Scott Lucas, Elementary Principal.

VISITORS: Sheriff Jorge Dela Cruz, Jeff and Nora Brazil, Jesse and Liz Hodge, Kirk Clark and Belinda Rose visited.

1. QUORUM ESTABLISHED AND MEETING CALLED TO ORDER

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

2. OPEN FORUM Cochran County Sheriff Jorge Dela Cruz spoke in open forum, to introduce himself.

3. PRESENTATION: ELEMENTARY GRADES PK-2

Belinda Rose presented videos of PK to 2nd grade to demonstrate activities in those grades.

4. PRINCIPAL'S REPORT

Scott Lucas reported to the Board on his campus.

5. VOLUNTARY RESIGNATION INCENTIVE

The Board discussed the possibility of offering the voluntary resignation program again this spring. They will take action on this item in February.

6. APPROVE CONSENT ITEMS

6.1 Minutes of previous meetings - December 19th

6.2 Bills paid for previous month - December

6.3 Financial Reports

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

ACTION ITEMS

7. CONSIDER/APPROVE DISPOSAL OF STRUCTURES AT 403, 405, & 407 ARTHUR STREET

Dr. McBrayer presented written bids received for those houses. The Board accepted a \$2,500 bid from Jeff & Nora Brazil for the house at 403 Arthur. The remaining structures will stay available as the district obtains pricing on disposal and clean up.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to approve the bid.  
7 - FOR, 0 - AGAINST, 0 - ABSTAIN

8. CONSIDER/APPROVE SHADE SOLUTIONS FOR THE AG BARN

The Board discussed options for a wind break and shade structure at the new ag barn. The Board approved the purchase of tarps and will proceed to tarp off the north side of the barn as a temporary fix until bids can be obtained for a fence and other long term solutions. A meeting will be called when those bids are obtained.

MOTION, by, Rowdy Sanders, SECONDED by, Matt Patterson, to approve the tarps and to obtain bids. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

9. CONSIDER/APPROVE CALLING FOR BOARD OF TRUSTEE ELECTION TO BE HELD ON SATURDAY, MAY 6, 2017

The Board discussed and approved to call for the Trustee election to be held May 6, 2017. The position held by Floyd Taylor and Jim McHam are up for election.

MOTION, by, Jim McHam, SECONDED by, Ryan Crutcher, to call for Trustee election. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

10. CONSIDER/APPROVE RECONFIGURATION OF CAMPUS CODES

The Board discussed reconfiguring the Campus codes into only one campus code with the State.

MOTION, by, Joel Alvarez, SECONDED by, Floyd Taylor, to approve to reconfigure to one campus. 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 9:07 p.m.

The Board came out of closed session at 11:44 p.m.

ACTION RELATED TO CLOSED SESSION

11. SUPERINTENDENT'S CONTRACT

The Board discussed and approve the extension of Dr. McBrayer's contract to June 2020.

MOTION, by, Rowdy Sanders, SECONDED by, Matt Patterson, to approve extension of Superintendent's contract.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

12. ADJOURN

Motion by, Rowdy Sanders, and seconded by, Joey Alvarez to adjourn.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: \_\_\_\_\_

Board President

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