

REGULAR BOARD MEETING

February 9th, 2017

12:00 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, Chris Mendez, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Lacy Timmons, Emily Terry, Belinda Rose, Melanie Gruhlkey, Cindy Chapman, Eliseo Rocha, Staci Brown, Jim Gruhlkey 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. CONSIDER/APPROVE RESOLUTION TO INITIATE CONSIDERATION FOR BEING DESIGNATED AS A DISTRICT OF INNOVATION

Dr. McBrayer presented the Board with a resolution to allow WCISD to begin discussion for consideration as a District of Innovation.

MOTION, by, Joel Alvarez, SECONDED by, Ryan Crutcher, to approve resolution to initiate consideration for being designated as a district of innovation.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

4. PUBLIC HEARING: DISTRICT OF INNOVATION PLAN

A public hearing on the plan to designate WCISD as a District of Innovation was held.

ACTION ITEMS

5. CONSIDER/APPROVE DEVELOPMENT OF A DISTRICT OF INNOVATION PLAN

The Board discussed and approved to begin the development of a District of Innovation Plan.

MOTION, by, Rowdy Sanders, SECONDED by, Floyd Taylor, to approve development of the District of Innovation plan.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

6. CONSIDER/APPROVE THE DISTRICT INNOVATION COMMITTEE

Dr. McBrayer presented the proposed District of Innovation committee to the Board for approval.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve the District of Innovation committee.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

7. CONSIDER/APPROVE VOLUNTARY RESIGNATION INCENTIVE

The Board discussed and approved to offer the Voluntary Resignation Incentive program to all full-time teachers again. Those teachers who accept the offer will be paid 20% of their annual salary, excluding stipends. A cap of \$150,000 is placed on the program.

MOTION, by, Jim McHam, SECONDED by, Matt Patterson, to approve the Voluntary Resignation Incentive program.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

8. CONSIDER/APPROVE REVISION OF BOARD POLICY DNA (LOCAL)

The Board discussed and approved to revise the Board Policy DNA (local) which pertains to the Teacher evaluation system, T-TESS.

MOTION, by, Ryan Crutcher, SECONDED by, Jim McHam, to approve revision of Board Policy DNA (local).

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

CLOSED SESSION

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 12:41 p.m.

The Board came out of closed session at 1:00 p.m.

9. CONSIDER/APPROVE CONTRACTS FOR SCOTT LUCAS AND CHRIS MENDEZ, PRINCIPALS

The Board discussed and approved to renew the Principal's contracts from July 1st, 2017 through June 2019.

MOTION, by, Joel Alvarez, SECONDED by, Rowdy Sanders, to renew the Principal's contracts.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

Joel Alvarez left the meeting at 1:05 p.m.

10. APPROVE CONSENT ITEMS

10.1 Minutes of previous meetings - January 16th, January 30th

10.2 Bills paid for previous month - January

10.3 Financial Reports

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve consent items.

6 - FOR, 0 - AGAINST, 0 - ABSTAIN

11. ADJOURN

Motion by, Rowdy Sanders, and seconded by, Ryan Crutcher to adjourn.

6 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____

Board President
