

REGULAR BOARD MEETING

March 16th, 2017

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 and Chris Mendez, High School Principal.

VISITORS: No one 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. PRINCIPALS' REPORT

Mr. Mendez reported to the Board on the campuses.

4. REVIEW THE PROPOSED DISTRICT OF INNOVATION PLAN

The Board reviewed the District of Innovation Plan proposed by the DOI committee.

5. APPROVE CONSENT ITEMS

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

5.2 Bills paid for previous month - January

5.3 Financial Reports

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

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

ACTION ITEMS

6. CONSIDER/APPROVE NOTIFICATION OF THE COMMISSIONER OF INTENT TO ADOPT DISTRICT OF INNOVATION PLAN

The Board discussed and approved the notification, of the Commissioner of Education, of our intent to adopt a District of Innovation Plan.

MOTION, by, Joel Alvarez, SECONDED by, Ryan Crutcher, to approve notification of the Commissioner of the District of Innovation plan.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

7. CONSIDER/APPROVE APPOINTMENT OF ELECTION JUDGES AND POLLING PLACES

The Board reviewed and approved the appointment of election judges and polling places for the May 6th Trustee election.

MOTION, by, Rowdy Sanders, SECONDED by, Jim McHam, to approve the the appointment of judges and polling places.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

8. CONSIDER/APPROVE TEKS CERTIFICATION

The Board reviewed and approved the TEKS certification form for the 2017-2018 year, that notifies TEA that we will spend our instructional materials allotment on resources that address the TEKS.

MOTION, by, Joel Alvarez, SECONDED by, Matt Patterson, to approve the 2017-2018 TEKS certification form.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

9. CONSIDER/APPROVE ADOPTING ALL TEXTBOOKS ON THE STATE APPROVED LIST FOR CTE AND FOREIGN LANGUAGE

The Board reviewed and approved the textbooks on the State adopted list for CTE and foreign language.

MOTION, by, Rowdy Sanders, SECONDED by, Ryan Crutcher, to approve State adopted CTE and foreign language textbooks.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

10. CONSIDER/APPROVE DISPOSAL OF SURPLUS PROPERTIES AT 405 AND 407 ARTHUR STREET

The Board reviewed and approved a proposal from Abraham Friesen to purchase both houses for \$500, move them and clean up the lots, within a two month period.

MOTION, by, Rowdy Sanders, SECONDED by, Ryan Crutcher, to approve proposal from Abraham Friesen.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

11. CONSIDER/APPROVE DISTRICT PERMIT FOR DISTRICT OPERATED DAY CARE FOR THE 2017-2018 SCHOOL YEAR

The Board reviewed and approved the district permit for a district operated day care for the 2017-2018 school year.

MOTION, by, Rowdy Sanders, SECONDED by, Ryan Crutcher, to approve permit for district operated daycare.

5 - FOR, 1 - AGAINST (Patterson) 1 - ABSTAIN (Sanders)

12. CONSIDER/APPROVE THE 2017-2018 SCHOOL CALENDAR

The Board reviewed and approved the proposed 2017-2018 school year calendar.

MOTION, by, Rowdy Sanders, SECONDED by, Matt Patterson to approve the 2017-2018 school year calendar.

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 8:20 p.m.

The Board came out of closed session at 9:52 p.m.

13. ADJOURN

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

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____
Board President