

REGULAR BOARD MEETING

July 18, 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 and Chris Mendez, High School Principal

VISITORS: none

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. APPROVE CONSENT ITEMS

3.1 Minutes of previous meetings -June 20

3.2 Bills paid for previous month - June

3.3 Financial Reports

MOTION, by, Jim McHam, SECONDED by, Ryan Crutcher, to approve consent items. 7 - FOR, 0 - AGAINST

INFORMATION ITEMS

4. PRINCIPAL'S REPORT

Mr. Mendez reported to the Board on the High School campus.

5. 2016-2017 STAFF DEVELOPMENT SCHEDULE

Dr. McBrayer presented the Board with the 2016-2017 Staff Development Schedule for review.

6. 2016-2017 STUDENT HANDBOOK

Dr. McBrayer presented the Board with the 2016-2017 Student Handbook for review.

7. 2016-2017 ATHLETIC HANDBOOK

Dr. McBrayer presented the Board with the 2016-2017 Athletic Handbook for review.

8. 2016-2017 EMPLOYEE HANDBOOK

Dr. McBrayer presented the Board with the 2016-2017 Employee Handbook for review.

9. POLICE DEPARTMENT REGULATIONS AND PROCEDURES

Dr. McBrayer presented the Board with the Police Department Regulations and Procedures for review.

ACTION ITEMS

10. CONSIDER/APPROVE 2016-17 CODE OF CONDUCT

The Board reviewed and approved the 2016-17 Code of Conduct

MOTION, by, Rowdy Sanders, SECONDED by, Floyd Taylor, to approve interlocal agreement. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

11. CONSIDER/APPROVE 2016-17 EVALUATION CALENDAR

The Board reviewed and approved the 2016-17 Evaluation Calendar outlining important deadlines, the dates that employees will not receive evaluations and listing the approved T-TESS evaluators.

MOTION, by, Joey Alvarez, SECONDED by, Jim McHam, to approve 15-16 budget amendments. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

12. CONSIDER/APPROVE MEMORANDUM OF UNDERSTANDING FOR TELECOMMUNICATIONS SERVICES WITH COCHRAN COUNTY

The Board reviewed and approved the memorandum of understanding for the WCISD Police Department to share telecommunications services with the Cochran County Sheriff's Office.

MOTION, by, Jim McHam SECONDED by, Matt Patterson, to approve the 16-17 budget. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

13. CONSIDER/APPROVE ESTABLISHING THE WHITEFACE CISD POLICE DEPARTMENT

The Board reviewed and approved the establishment of the WCISD Police Department.

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

14. CONSIDER/APPROVE CONCRETE FOR CONCESSION STAND AREA

The Board discussed concrete to even up the pathway to the concession stand at the football field.

MOTION, by, Floyd Taylor, SECONDED by, Ryan Crutcher, to table the item.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

15. CONSIDER/APPROVE CONCRETE DRAINAGE AT THE BAND HALL

The Board discussed options for assisting the drainage at the band hall area.

MOTION, by, Floyd Taylor, SECONDED by, Ryan Crutcher, to table the item.

16. ADJOURN MEETING

MOTION, by, Rowdy Sanders, SECONDED by, Ryan Crutcher, to adjourn.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____

Board President
