

REGULAR BOARD MEETING

September 20, 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, Chris Mendez, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Kendra Bilbrey, Cindy Chapman, Tommy Lewis and Carrie Young 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. APPROVE CONSENT ITEMS

3.1 Minutes of previous meetings -August 15, August 31

3.2 Bills paid for previous month - August

3.3 Financial Reports

MOTION, by, Matt Patterson, SECONDED by, Rowdy Sanders, to approve consent items. 7 - FOR, 0 - AGAINST

INFORMATION ITEMS

4. PRINCIPAL'S REPORT

Mr. Mendez and Mr. Lucas reported to the Board on their campuses.

5. DISCUSSION: AG BARN

The building committee gave a report to the Board on the progress at the new ag barn, which included heaters and dirt work around the building.

ACTION ITEMS

6. CONSIDER/APPROVE TASB POLICY UPDATE 105 & 106

The Board reviewed and approved Policy updates 105 and 106 as recommended by TASB.

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

7. CONSIDER/APPROVE THE TASB POLICY REVIEW EXECUTIVE SUMMARY AND REVISIONS

The Board reviewed and approved recommended revisions to the Board Policy, resulting from a summer policy review. One policy recommended for revision was the policy on GPA calculations and class rank. That policy will be reviewed by the High School staff and a recommendation will be made in the spring that will be effective for freshmen entering next school year.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve Policy revisions as recommended. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

8. CONSIDER/APPROVE 2016-2017 SCHOOL HEALTH ADVISORY COMMITTEE

The Board reviewed and approved a list of staff and community members to serve on the 16-17 Health Advisory Committee.

MOTION, by, Rowdy Sanders, SECONDED by, Ryan Crutcher, to approve the 16-17 Health Advisory Committee 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

9. CONSIDER/APPROVE AWARDING KENDRA BILBREY ADJUNCT STAFF MEMBER STATUS

The Board approved awarding Kendra Bilbrey Adjunct Staff Member status to allow her to take 4-H kids to competitions and so that those kids receive extracurricular absence.

MOTION, by, Ryan Crutcher, SECONDED by, Matt Patterson, to approve Kendra Bilbrey as adjunct staff member. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

10. CONSIDER/APPROVE OUT OF STATE TRAVEL FOR THE BAND TO PERFORM IN THE MEMORIAL DAY PARADE IN WASHINGTON, D.C.

The Board reviewed and approved out of state travel for the band to travel to Washington D.C. in the May of 2017.

MOTION, by, Joel Alvarez, SECONDED by, Floyd Taylor, to approve out of state travel for the band. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

11. CONSIDER/APPROVE 2016-2017 SCHOOL CALENDAR CHANGES

The Board reviewed and approved moving graduation to May 19th and the last day of school to May 18th, 2017. Staff will still need to complete their contract days, therefore, staff will be required to report until May 26th.

MOTION, by, Jim McHam, SECONDED by, Matt Patterson, to approve change in 16-17 school calendar. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

CLOSED SESSION:

1. 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 8:29 p.m. and came out of closed session at 8:45 p.m.

12. ADJOURN

Motion by, Floyd Taylor, and seconded by, Jim McHam to adjourn.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

APPROVED: _____
Board President
