

## REGULAR BOARD MEETING

January 21st, 2016

6:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Robert Davidson, Ray O'Brien, Joel Alvarez, Rowdy Sanders, Jim McHam and Floyd Taylor.

ADMINISTRATION PRESENT: Dr. Cassidy McBrayer, Superintendent and Jimmy Ericson, Business Manager, Chris Mendez, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Melanie Gruhlkey, Tandy Siemens, Belinda Rose, Michael McBrayer, Haley Lemaire, Sonya Herring, Carrie Young, Anthony Wilson, Landon Kirby, Mykka Dockery, Kirk Clark, Kevin Coen, Emily Terry and Lacy Timmons visited.

1. MEETING CALLED TO ORDER and quorum was established. Opening prayer was said and the Pledge of Allegiance was recited.

2. OPEN FORUM

No one spoke in open forum.

INFORMATION/DISCUSSION ITEMS

3. PRESENTATION: HANDGUNS ON THE SCHOOL CAMPUSES, LANDON KIRBY & ANTHONY WILSON

Landon Kirby, a parent and Anthony Wilson, a certified firearms instructor and training counselor, spoke to the Board concerning firearms on school campuses. Mr. Wilson has trained personnel at several area schools.

4. PRESENTATION: EARLY ELEMENTARY EDUCATION, PK-2nd GRADE TEACHERS

Mrs. Gruhlkey, Mrs. Siemens, Mrs. Rose, Mr. McBrayer, Ms. Lemaire and Mrs. Herring presented their annual report to the Board.

5. APPROVE CONSENT ITEMS

- 3.1 Minutes of previous meetings - December 17th
- 3.2 Bills paid for previous month - December
- 3.3 Financial Reports

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

6. PRINCIPAL'S REPORT

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

ACTION ITEMS

7. CONSIDER/APPROVE Correction to the Deed for the Church of Christ Building

The Board reviewed and approve a correction of the Deed to except the mineral rights from conveyance.

MOTION, by Rowdy Sanders, SECONDED by, Ray O'Brien, to approve correction of deed. 7 - FOR, 0 - AGAINST

8. CONSIDER/APPROVE Lease Agreement for the Daycare

The Board reviewed and approved the proposed lease agreement for the Daycare, to be housed in the Antelope Activity Center, formerly the Church of Christ building and agreed to waive the first three months of lease payments.

MOTION, by Robert Davidson, SECONDED by, Floyd Taylor, to approve lease agreement for the Daycare. 6 - FOR, 0 - AGAINST, 1 -ABSTAINED (Sanders)

9. CONSIDER/APPROVE Budget for the Activity Center Remodel

The Board reviewed and approve a budget of \$140,000 to remodel the Activity Center.

MOTION, by Floyd Taylor, SECONDED by, Robert Davidson, to approve budget for the Activity Center remodel. 6 - FOR, 0 - AGAINST, 1 -ABSTAINED (Sanders)

10. CALL FOR BOARD OF TRUSTEES ELECTION to be held May 7, 2016

The Board called for a Board of Trustees Election to be held on Saturday, May 7, 2016. Three Trustee positions will be up for re-election.

MOTION, by Ray O'Brien, SECONDED by, Floyd Taylor, to call for Trustee Election. 7 - FOR, 0 - AGAINST

CLOSED SESSION:

The Board entered into Closed Session at 8:54, to discuss the Formative Evaluation of the Superintendent authorized by Section 551.074 of the Texas Government Code, Texas Open Meetings Act and Education Code 39.030(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](http://www.tex.gov)'t Code 551.074)

The Board ended Closed Session at 10:30 pm.

ACTION RELATED TO CLOSED SESSION

11. SUPERINTENDENT'S CONTRACT

The Board approved the extension of Dr. McBrayer's contract for one year and to raise her salary by 3%.

MOTION, by Floyd Taylor, SECONDED by, Robert Davidson, to approve the Superintendent's contract and salary. 7 - FOR, 0 - AGAINST

12. ADJOURN MEETING

MOTION, by Rowdy Sanders, SECONDED by, Jim McHam, to adjourn.  
7 - FOR, 0 - AGAINST

APPROVED: \_\_\_\_\_  
Board President

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