

## REGULAR BOARD MEETING

February 15, 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: Landon Kerby, Kevin Coen, Matt Patterson, Tandy Siemens, Belinda Rose, Kirk Clark and Mark Pruitt 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.

3. APPROVE CONSENT ITEMS

3.1 Minutes of previous meetings - January 21st

3.2 Bills paid for previous month - January

3.3 Financial Reports

MOTION, by, Ray O'Brien, SECONDED by, Robert Davidson, to approve consent items. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

4. PRINCIPAL'S REPORT

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

### ACTION ITEMS

5. CONSIDER/APPROVE BIDS FOR AG FACILITY

The Board reviewed the bids for the Ag facility. No action was taken.

### CLOSED SESSION

The Board went into closed session at 7:26 p.m.

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)

2. Consultation with attorney regarding possible resignation incentive program (Tex. Gov't Code 551.071)

The Board came out of closed session at 8:28 p.m.

6. CONSIDER/APPROVE BID FOR NEW GYM FLOOR REFINISH

The Board reviewed a bid from Ponder Company, Inc., of Amarillo, to refinish the New Gym floor. The total bid is for \$16,244.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to approve bid to refinish gym floor. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

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

The Board reviewed and approved the Judges and polling sites for the May 7th, Trustee election.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve judges and poll sites. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

8. CONSIDER/APPROVE A CERTIFICATE OF RESOLUTION ELECTING TO PARTICIPATE IN TRS-ACTIVECARE

Dr. McBrayer presented to the Board, information and costs of changing the school's healthcare benefit plan from being self-funded to the TRS-ActiveCare system. The Board reviewed the information and approved the Resolution to Participate in TRS Active-Care beginning with the 2016-2017 school year, effective September 1, 2016.

MOTION, by, Robert Davidson, SECONDED by, Rowdy Sanders, to approve Resolution. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

INFORMATION ITEMS

9. CONCEALED HANDGUNS ON CAMPUS

The Board reviewed the results of a staff survey concerning guns on campus. The Board also reviewed the cost of training.

ACTION RELATED TO CLOSED SESSION:

10. CONSIDER/APPROVE PRINCIPAL'S AND BUSINESS MANAGER CONTRACTS

The Board reviewed and approved extending the contracts of Christopher Mendez and Scott Lucas, principals and Jimmy Ericson, the business manager, for one year.

MOTION, by, Ray O'Brien, SECONDED by, Rowdy Sanders, to approve contracts.

5 - FOR, 2 - AGAINST, (Taylor & McHam) 0 - ABSTAIN

11. ADJOURN MEETING

MOTION, by Robert Davidson, SECONDED by, Jim McHam, to adjourn at 9:50 p.m.

7 - FOR, 0 - AGAINST, 0 - ABSTAIN

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

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