

## REGULAR BOARD MEETING

May 16th, 2016

7:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Rowdy Sanders, Jim McHam, Floyd Taylor, Joel Alvarez, Ryan Crutcher and Matt Patterson.

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

VISITORS: Carrie Young, Isaac Martinez, Edwin Wuthrich, Stephanie Nunn, Hubert Deavours, Delane Crutcher, Greg Crutcher, Sommer Moses, Pat Henry, Jeremy Nunn, Kirk Clark, Steve Cantu, Cindy Chapman, Carrie Casarez, Kaylah Deavours, Blade Henry, Kaden Moses and Elizabeth Casarez visited.

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

2. CANVASS RETURNS AND DECLARE RESULTS OF THE ELECTION HELD MAY 7th, 2016

The Board reviewed and certified the results of the May 7th Trustee Election. Board members elected are Joel Alvarez, Ryan Crutcher and Matt Patterson.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to approve election results. 4 - FOR, 0 - AGAINST

3. REORGANIZE THE BOARD

a. Oath of Office. Each newly elected Board member stated and signed the Oath of Office and the Statement of Officer.

b. Elect Board President. Jim McHam nominated Corey Ayers for President. 6 - For, 0 - Against, 1 - Abstained (Ayers)

c. Elect Board Vice President. Floyd Taylor nominated Rowdy Sanders for Vice President. 6 - For, 0 - Against, 1 - Abstained (Sanders)

d. Elect Board Secretary. Floyd Taylor nominated Joel Alvarez for Secretary. 6 - For, 0 - Against, 1 - Abstained (Alvarez)

4. OPEN FORUM Bruce Heflin and Joey Kelley spoke in Open Forum about the Explore program for 14 to 17 year olds to work with the fire department.

5. PRESENTATION CAREER AND TECH, ATHLETIC Edwin Wuthrich and Isaac Martinez reported to the Board on the athletic department. Carrie Young and Kirk Clark reported to the Board on the career and tech programs.

6. PRESENTATION NATIONAL eCYBER FINALIST “SILVER”BULLET” PRESENTATION

Elizabeth Casarez, Blade Henry, Kaden Moses and Kaylah Nunn spoke to the Board about their eCyber program.

7. APPROVE CONSENT ITEMS

- 7.1 Minutes of previous meetings - April 18th, May 2nd
- 7.2 Bills paid for previous month - April
- 7.3 Financial Reports

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

8. PRINCIPAL’S REPORT

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

ACTION ITEMS

9. CONSIDER/APPROVE REVISION OF BOARD POLICY DNB(local) and DNA(local) CONCERNING PRINCIPAL AND TEACHER APPRAISALS

The Board reviewed and approved the revision of Board Policy DNB local and DNA local, to change PDAS to T-TESS and T-PESS, appraisal systems for teachers and principals.

MOTION, by, Rowdy Sanders, SECONDED by, Jim McHam, to revised Board Policy DNB and DNA local. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

10. CONSIDER/APPROVE A RESOLUTION TO ESTABLISH THE WHITEFACE INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT

Dr. McBrayer presented a Resolution to establish a Whiteface CISD police department with the State.

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

CLOSED SESSION

The Board went into closed session at 8:50 pm and came out of closed session at 9:01pm.

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't Code 551.074)

ACTION RELATED TO CLOSED SESSION:

11. CONSIDER/APPROVE EMPLOYEE CONTRACTS AS PRESENTED BY THE SUPERINTENDENT

The Board reviewed and approved employment contract for Kenzi Kinard for the 2016-2017 school year as a teacher/coach.

MOTION, by, Joey Alvarez, SECONDED by, Ryan Crutcher, to approve employment of Kenzi Kinard. 7 - FOR, 0 - AGAINST, 0 - ABSTAIN

12. ADJOURN MEETING

MOTION, by, Rowdy Sanders, SECONDED by, Joey Alvarez, to adjourn.  
7 - FOR, 0 - AGAINST, 0 - ABSTAIN

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

\_\_\_\_\_