

REGULAR BOARD MEETING

December 17th, 2015

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: No one 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. PUBLIC HEARING: FIRST RATING AND ANNUAL REPORT INCLUDING TEXAS ACADEMIC PERFORMANCE REPORT

Dr. McBrayer reported to the Board on the FIRST rating and the TAPR.

4. APPROVE CONSENT ITEMS

3.1 Minutes of previous meetings -November 19th

3.2 Bills paid for previous month - November

3.3 Financial Reports

MOTION, by, Joel Alvarez, SECONDED by, Floyd Taylor, to approve consent items.

7 - FOR, 0 - AGAINST

5. PRINCIPAL'S REPORT

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

INFORMATION/DISCUSSION ITEMS

6. SUPERINTENDENT'S EVALUATION FORM

The Board reviewed the Superintendent evaluation form which will be reviewed in the January Board meeting.

7. BOARD SELF-EVALUATION FORM

The Board reviewed the Board Self-Evaluation form that they will complete for the January Board meeting.

8. HIGHLY QUALIFIED STAFF REPORT

Dr. McBrayer reported 100% of our instructional staff are Highly Qualified.

9. CERTIFIED TAX LEVY

The Board reviewed and certified the property tax levy as presented by the Cochran County Tax Assessor, in the amount of \$7,328,603.

ACTION ITEMS

ADJOURN MEETING

MOTION, by Joel Alvarez, SECONDED by, Rowdy Sanders, to adjourn.

7 - FOR, 0 - AGAINST

APPROVED: _____

Board President
