

REGULAR BOARD MEETING

November 19th, 2015

7:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Ray O'Brien, Robert Davidson, 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: Keith Downs, Dan McCasland, Carrisa Presley, Jack Escamillo, Montana Coffman, Macie Buxkemper, Kristin Olguin, Destiny Thomas, Peyton Baker and Kim Silhan visited.

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

2. OPEN FORUM

Dan McCasland spoke in open forum to say thanks to the Board for the trip to State band competition.

3. FFA PRESENTATION - SENIOR CHAPTER CONDUCTING

Mr. Clark and the FFA demonstrated the presentation they would be giving at the area contest, in Canyon.

4. PUBLIC HEARING: FIRST RATING

A public hearing on the First Rating. This is a rating based on financial indicators. WCISD received a perfect score.

5. APPROVE CONSENT ITEMS

5.1 Minutes of previous meetings - October 19th

5.2 Bills paid for previous month - October

5.3 Financial Reports

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

6. PRINCIPAL'S REPORT

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

INFORMATION/DISCUSSION ITEMS

7. SPRING BOARD PRESENTATION SCHEDULE

Dr. McBrayer reported that starting in the spring, there will be presentations from grade level departments to let the Board know what is going on in the District.

8. UPDATED BOND PROJECT BALANCE

Dr. McBrayer reported that after closing out some of our big projects, which came in under budget, there will be approximately \$670,000 remaining undesignated for bond projects.

ACTION ITEMS

9. CONSIDER/APPROVE BALLOT FOR THE COCHRAN COUNTY APPRAISAL DISTRICT BOARD

The Board discussed the distribution of 2,285 votes for the Cochran County Appraisal District Board.

MOTION, by, Ray O'Brien, SECONDED by, Floyd Taylor, to approve votes distributed as follow: Mack Ashmore 572, Lettie Roberts 571, Kenneth Ruthardt 571 and Hubert Devours 571 7 - FOR, 0 - AGAINST

After more discussion, Ray O'Brien retracted his previous motion to allocate votes.

MOTION, by, Ray O'Brien, SECONDED by, Jim McHam, to approve votes distributed the following candidates: Mack Ashmore 763, Kenneth Ruthardt 761 and Hubert Devours 761 votes. 7 - FOR, 0 - AGAINST

10. CONSIDER/APPROVE BALLOT FOR THE HOCKEY COUNTY APPRAISAL DISTRICT BOARD

The Board discussed and approved allocate our 162 votes to Bobby Neal.

MOTION, by, Robert Davidson, SECONDED by, Jim McHam, to allocate 162 votes to Bobby Neal. 6 - FOR, 0 - AGAINST, 1 - ABSTAIN (Ayers)

11. CONSIDER/APPROVE THE 2014-2015 AUDIT

Keith Downs, Auditor, presented the 2014-2015 audit report to the Board. The audit showed no findings.

MOTION, by, Robert Davidson, SECONDED by, Jim McHam, to accept the 2014-2015 audit report. 7 - FOR, 0 - AGAINST

12. CONSIDER/APPROVE BOARD POLICIES BQA LOCAL

The Board reviewed and approved the update to the Whiteface CISD Board Policy. The following changes were proposed: change the Chairperson to the Superintendent, reduce the number of meetings from 6 to 4 per year and reduce the number of parent, business and community members from 2 to 1.

MOTION, by, Joel Alvarez, SECONDED by, Rowdy Sanders, to approve the Board Policy update. 7 - FOR, 0 - AGAINST

ADJOURN MEETING

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

APPROVED: _____
 Board President
