

REGULAR BOARD MEETING

August 17th, 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: Carrie Young, Bruce Heflin and Alex & Marsha Villanueva 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 - July 20th

3.2 Bills paid for previous month - July

3.3 Financial Reports

MOTION, by, Jim McHam, SECONDED by, Ray O'Brien, to approve consent items.

7 - FOR, 0 - AGAINST

4. PRINCIPAL'S REPORT

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

INFORMATION/DISCUSSION ITEMS

5. 2014 DELINQUENT TAX ROLL

A total amount of delinquent taxes was presented to the Board as information only.

ACTION ITEMS

6. CONSIDER/APPROVE TRANSFERS

The Board reviewed and approved a list of transfer students, for the 2015-2016 school year, as presented by the Principals.

MOTION, by, Rowdy Sanders, SECONDED by, Joel Alvarez, to approve the list of transfer students. 7 - FOR, 0 - AGAINST

7. CONSIDER/APPROVE CALLING FOR BIDS ON THE MAINTENANCE SHOP

The Board approved calling for bids for the building of a new maintenance shop just south of the bus barn.

MOTION, by, Robert Davidson, SECONDED by, Rowdy Sanders, to approve calling for bids for maintenance shop. 7 - FOR, 0 - AGAINST

8. CONSIDER/APPROVE CALLING FOR BIDS ON THE FOOTBALL STANDS

The Board approved calling for bids on new home side stands for the football stadium.

MOTION, by, Robert Davidson, SECONDED by, Rowdy Sanders, to approve calling for bids for football stands 7 - FOR, 0 - AGAINST

9. CONSIDER/APPROVE OPTION 3 AGREEMENT TO PURCHASE ATTENDANCE CREDITS FROM THE STATE

The Board approved the purchase of attendance credits.

MOTION, by, Joel Alvarez, SECONDED by, Floyd Taylor, to approve the purchase of attendance credits. 7 - FOR, 0 - AGAINST

10. CONSIDER/APPROVE THE WCISD BOARD MEMBER STANDARD OPERATIONS AND PROCEDURES AND THE CODE OF ETHICS

The Board reviewed and approved the WCISD Board Member Standard Operations and Procedures and the Code of Ethics.

MOTION, by, Jim McHam, SECONDED by, Joel Alvarez, to approve the Board Member Procedures and Code. 7 - FOR, 0 - AGAINST

11. CONSIDER/APPROVE THE PROPOSAL FROM TEXAS ASSOCIATION OF PUBLIC SCHOOLS PROPERTY AND LIABILITY INSURANCE AS PRESENTED BY QUISENBERRY AND ASSOCIATES

The Board reviewed the insurance proposal from Quisenberry & Associates, for TAPS property and liability insurance and approved the proposal.

MOTION, by, Ray O'Brien, SECONDED by, Rowdy Sanders, to approve the TAPS insurance proposal. 7 - FOR, 0 - AGAINST

12. CONSIDER/APPROVE PRICES OF \$2.00 FOR LUNCH AND \$3.25 FOR LUNCHESES FOR STAFF AND VISITORS

The Board approved to set the prices for breakfast at \$2.00 and lunch at \$3.50 for staff and visitors, for the 2015-2016 school year.

MOTION, by, Robert Davidson, SECONDED by, Floyd Taylor, to approve the breakfast and lunch prices. 7 - FOR, 0 - AGAINST

CLOSED SESSION

The Board entered closed session at 7:47 pm and came out of closed session at 8:26 pm.

ADJOURN MEETING

The Board reconvened open session and approved to adjourn the open meeting at 8:27 pm.

MOTION, by Ray O'Brien, SECONDED by, Rowdy Sanders, to adjourn at 8:27 pm.
7 - FOR, 0 - AGAINST

APPROVED: _____
Board President
