

REGULAR BOARD MEETING

July 20th, 2015

6:00 P.M.

BOARD MEMBERS PRESENT: Corey Ayers, Ray O'Brien, Robert Davidson, Joel Alvarez, Rowdy Sanders, 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: Carla James, Carrie Young and Lilia Nancy visited.

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

2. OPEN FORUM

Carla James spoke in open forum about metal fences at the teacher houses.

3. APPROVE CONSENT ITEMS

- a. Minutes from previous meetings - June 15 and June 30th.
- b. Bills payable
- c. Financial Reports

MOTION, by Robert Davidson, SECONDED by, Floyd Taylor, to approve consent items. 6 - FOR, 0 - AGAINST

4. PRINCIPAL'S REPORT

Chris Mendez and Scott Lucas gave the Principal's reports to the Board.

INFORMATION/DISCUSSION ITEMS:

5. Travel Procedures
6. Student Handbook
7. Housing Renovation Plans
8. Goal Setting - August 11th, 6:00 pm
9. 2015 - 2016 Staff Development Schedule

ACTION ITEMS

10. CONSIDER/APPROVE THE TRANSFER OF OWNERSHIP OF A SUBURBAN TO THE CITY OF WHITEFACE

This item was tabled. The City does not want a Suburban.

11. CONSIDER/APPROVE 2015-2016 SCHOOL CALENDAR

The Board discussed and approved the 2015 - 2016 school calendar with state waiver days added as staff development days.

MOTION, by, Robert Davidson, SECONDED by Rowdy Sanders, to approve the 2015 - 2016 school calendar. 6 - FOR, 0 - AGAINST

12. CONSIDER/APPROVE GAS/DIESEL BIDS

The Board reviewed and approved the only bid received, for gas and diesel, from Petro Products Corp.

MOTION, by, Ray O'Brien, SECONDED by, Floyd Taylor, to approve gas/diesel bid from Petro Products Corp. 6 - FOR, 0 - AGAINST

13. CONSIDER/APPROVE 2015-2016 STUDENT CODE OF CONDUCT

The Board reviewed and approved the 2015-2016 Student Code of Conduct.

MOTION, by, Joel Alvarez, SECONDED by, Robert Davidson, to approve the Code of Conduct. 6 - FOR, 0 - AGAINST

14. CONSIDER/APPROVE APPRAISAL CALENDAR

The Board reviewed and approved the 2015-2016 Appraisal Calendar for staff appraisals.

MOTION, by, Robert Davidson, SECONDED by, Rowdy Sanders, to approve the Appraisal calendar. 6 - FOR, 0 - AGAINST

15. CONSIDER/APPROVE ENDORSEMENT OF THE CANDIDACY OF KAY ALLEY, CROSBYTON ISD, FOR THE TASB BOARD OF DIRECTORS

The Board considered and approved Kay Alley for the TASB Board of Directors.

MOTION, by, Joel Alvarez, SECONDED by, Ray O'Brien, to Kay Alley for the TASB Board of Directors. 6 - FOR, 0 - AGAINST

ADJOURN MEETING

MOTION, by Rowdy Sanders, SECONDED by, Corey Ayers, to adjourn at 7:25 pm.
6 - FOR, 0 - AGAINST

APPROVED: _____
Board President

July 20th, regular meeting