

## REGULAR BOARD MEETING

June 15th, 2015

6:00 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: Linda Stockman, Laura & Eliseo Rocha, Edwin Wuthrich, Belinda Rose, Tandy Siemens, Robert Cameron, Mike Box, Rick Day, John Martinez, and Cindy Chapman 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

- a. Minutes from previous meetings - May 18th
- b. Bills payable
- c. Financial Reports

MOTION, by Robert Davidson, SECONDED by, Ray O'Brien, to approve consent items. 7 - FOR, 0 - AGAINST

4. PRINCIPAL'S REPORT

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

INFORMATION/DISCUSSION ITEMS:

5. Gun-Free Schools District Report
6. Athletic Handbook - a new handbook developed by the coaching staff
7. Discuss Bond Projects - update on summer construction
8. Resignations - none
9. Transfers - procedures

ACTION ITEMS

10. CONSIDER/APPROVE THE FEDERAL GRANT POLICIES MANUAL

The Board reviewed and approved the Federal Grant Policies Manual.

MOTION, by, Jim McHam, SECONDED by Floyd, Taylor, to approve the Manual  
7 - FOR, 0 - AGAINST

11. CONSIDER/APPROVE HOUSING AGREEMENT FOR 2015-2016

The Board discussed a proposed housing agreement for the coming school year that would raise the rent by \$50 on each house. These funds will go toward repairs and improvements.

MOTION, by, Ray O'Brien, SECONDED by Jim McHam, to approve the Housing Agreement and rent increase. 7 - FOR, 0 - AGAINST

12. CONSIDER/APPROVE HOUSING RENOVATION/REPAIR PLANS

The Board reviewed and approved setting aside \$200,000 of bond funds for renovations to the school houses. Repairs and improvements such as new windows, flooring, storage buildings, plumbing and electrical repair will be done.

MOTION, by, Robert Davidson, SECONDED by, Ray O'Brien, to set aside \$200,000 of bond funds for housing repair and improvement. 7 - FOR, 0 - AGAINST

MOTION, by, Ray O'Brien, SECONDED by, Robert Davidson, to allow Dr. McBrayer to develop a plan on how to evaluate housing repairs.

7 - FOR, 0 - AGAINST

13. CONSIDER/APPROVE BIDS FOR PLAYGROUND RENOVATION

The Board reviewed and approved the bid from Playgrounds Etc., for renovation of the Elementary campus playground project.

MOTION, by, Floyd Taylor, SECONDED by, Ray O'Brien, to approve the playground bid. 7 - FOR, 0 - AGAINST

14. CONSIDER/APPROVE BIDS FOR KITCHEN RENOVATION

The Board reviewed and approved the bid from Henthorn Construction for the kitchen renovation project. The Board chose to go with the bid as submitted, with alternate #1 and #2 plus the purchase of equipment.

MOTION, by, Floyd Taylor, SECONDED by, Robert Davidson, to approve the bid for kitchen renovation. 7 - FOR, 0 - AGAINST

15. CONSIDER/APPROVE DEPOSITORY CONTRACT

The Board considered bids for a depository contract and accepted the bid from City Bank.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve the bid from City Bank.           7 - FOR, 0 - AGAINST

16. CONSIDER/APPROVE THE 2015-2016 BUDGET

The Board reviewed and approved the budget for the 2015-2016 school year as presented by Dr. McBrayer and Mr. Ericson.

MOTION, by, Joel Alvarez, SECONDED by, Jim McHam, to approve the 2015-2016 budget.                   7 - FOR, 0 - AGAINST

17. CONSIDER/APPROVE APPOINTMENT TO REGIONAL ADVISORY COMMITTEE-REGION 17

The Board reviewed and appointed Dr. Cassidy McBrayer to the Regional Advisory Committee- Region 17, for the 2015-2016 school year.

MOTION, by, Robert Davidson, SECONDED by, Rowdy Sanders, to appoint Dr. McBrayer to the committee.           7 - FOR, 0 - AGAINST

18. CONSIDER/APPROVE CHANGES TO HANDGUN SIGNAGE

The Board discussed and voted to allow Dr. McBrayer to consult with our attorney, as to the proper signage concerning concealed handguns in school.

MOTION, by, Ray O'Brien, SECONDED by, Jim McHam, to obtain more information on the handgun issue.           7 - FOR, 0 - AGAINST

19. CONSIDER/APPROVE CALLING FOR BIDS ON ON PHASE 1 OF NEW AG FACILITY CONSTRUCTION

The Board discussed and approved to call for bids for phase 1 construction, water, electrical and the concrete pad for the building.

MOTION, by, Rowdy Sanders, SECONDED by, Ray O'Brien, to call for bids for construction of the new Ag facility.           7 - FOR, 0 - AGAINST

Board entered closed session at 9:49 pm.

Board came out of closed session at 10:53 pm.

20. ACTION RELEVANT TO ITEMS COVERED DURING CLOSED SESSION

20.1 New employment: The Board approved employment of Cindy Chapman, Sonya Herring, Michael McBrayer and Jenny Henry

MOTION, by, Ray O'Brien, SECONDED by, Robert Davidson, to hire four teachers. 7 - FOR, 0 - AGAINST,

20.2 Purchase and/or lease of property: The Board approved the offer of \$50,000 to purchase the former Church of Christ building, one block east of the elementary building, and an offer to lease the former City Hall for use of a DEAP facility.

MOTION, by, Robert Davidson, SECONDED by, Rowdy Sanders, to offer \$50,000 to purchase the former Church building.

5- FOR, 0 - AGAINST, 2 - ABSTAINED (Taylor & McHam)

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to offer to lease the former City Hall, for \$5,000 per year.

6- FOR, 0 - AGAINST, 1 - ABSTAIN (Alvarez)

ADJOURN MEETING

MOTION, by Ray O'Brien, SECONDED by, Rowdy Sanders, to adjourn at 11:00 pm.  
7 - FOR, 0 - AGAINST

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

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