

REGULAR BOARD MEETING

March 23rd, 2015

6:00 P.M.

BOARD MEMBERS PRESENT: Robert Davidson, Joel Alvarez, Ray O'Brien, Oscar Guardiola, Jim McHam , Corey Ayers, and Floyd Taylor.

ADMINISTRATION PRESENT: Gary Harrell, Interim Superintendent and Jimmy Ericson, Business Manager, Chris Mendez, High School Principal and Scott Lucas, Elementary Principal.

VISITORS: Carrie Casares, Nora Brazil, Kevin Coen, Carrie Young, Joel Dietz, Joanna Forbes, Rowdy Sanders, Eric Macha, Kirk Clark and Cassidy McBrayer, lone finalist for the Superintendent position visited.

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

2. APPROVE CONSENT ITEMS

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

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

3. OPEN FORUM

No one spoke in open forum.

4. ANNUAL FINE ARTS DEPARTMENT REPORT

Nora Brazil and Joanna Forbes reported on the music and band departments.

5. DISTRICT SITE BASE COMMITTEE REPORT

Mrs. Casares reported to the Board on the Site Base Committee.

6. PRINCIPAL'S REPORT

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

INFORMATION/DISCUSSION ITEMS:

7. Enrollment/ADA/WADA/Revenue Report
8. Legislative update

9. Discuss Bond Projects
10. Resignations - Micah Murphy

ACTION ITEMS

11. CONSIDER/APPROVE all matters incident and related to the issuance and sale of the Whiteface CISD unlimited tax school building bonds, series 2015, including the adoption of an order authorizing the issuance of such bonds, approving a private placement agreement, a paying agent/registrar agreement and the engagement letter of bond counsel.

MOTION, by, Ray O'Brien, SECONDED by Corey Ayers, to approve all matters related to the issuance and sale of bonds.

7 - FOR, 0 - AGAINST

12. CONSIDER/APPROVE THE REVISED CONVENTION POLICY RECOMMENDED BY THE SITE BASED COMMITTEE. The Board reviewed the revised convention policy and changes suggested by the business office.

MOTION, by, Joel Alvarez, SECONDED by Jim McHam, to approve the revised convention policy.

7 - FOR, 0 - AGAINST

13. CONSIDER/APPROVE TEACHER CONTRACTS FOR 2015-2016

The Board reviewed and approved teacher contract recommendation for all instructional employees for the 2016-2017 school year.

MOTION, by, Corey Ayers, SECONDED by, Oscar Guardiola, to approve teacher contracts.

7 - FOR, 0 - AGAINST

14. CONSIDER/APPROVE LETTERS OF REASONABLE ASSURANCE OF ALL NON-CONTRACT EMPLOYEES FOR 2015-2016

The Board reviewed and approved letters of reasonable assurance for all non-contract employees for the 2016-2017 school year.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to approve all non-contract employees.

7 - FOR, 0 - AGAINST

15. CONSIDER/APPROVE 2015-2016 SCHOOL CALENDAR

The Board reviewed and approved the 2015-2016 school calendar as recommended by the Site Based committee.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to approve the 2015-2016 school calendar.

7 - FOR, 0 - AGAINST

16. CONSIDER/APPROVE BID FOR TWO NEW SCHOOL VEHICLES - SUVs

The Board considered four bids for new SUVs. Bids for a Chevy Suburban from John Roley's in Levelland and a Ford Expedition from Smith Ford in Levelland, were approved by the Board.

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, to approve purchase of two new vehicles. 7 - FOR, 0 - AGAINST

17. CONSIDER/APPROVE ORDER OF CANCELLATION FOR THE MAY 9TH, 2015 SCHOOL TRUSTEE ELECTION

Mr. Harrell reported that only two candidates had applied for the two open positions on the School Board, Corey Ayers and Rowdy Sanders. The Board approved to cancel the May 9th election.

MOTION, by, Jim McHam, SECONDED by, Floyd Taylor, to cancel the election. 7 - FOR, 0 - AGAINST

18. CONSIDER/APPROVE INSTRUCTIONAL MATERIAL ALLOTMENT AND TEKS CERTIFICATION FOR 2015-2016

The Board reviewed and approved the 2015-2016 Instructional Material Allotment and TEKS certification for the 2015-2016 school year.

MOTION, by, Joel Alvarez, SECONDED by, Corey Ayers, to approve the 2015-2016 allotment and certification. 7 - FOR, 0 - AGAINST

19. CONSIDER/APPROVE CALLING FOR BIDS FOR DIRT WORK FOR PAD AND ACCESS ROAD AT NEW AG FARM LOCATION

The Board discussed and voted to table this matter.

MOTION, by, Joel Alvarez, SECONDED by, Jim McHam, to table this action. 7 - FOR, 0 - AGAINST

20. CONSIDER/APPROVE INSTALLATION OF WELL PUMP, WATER LINE AND ELECTRICITY FOR NEW AG FARM LOCATION

The Board discussed and approved to begin electric access work on the new ag facility location.

MOTION, by, Jim McHam, SECONDED by, Ray O'Brien, to begin work on electric access for the new ag facility. 7 - FOR, 0 - AGAINST

21. CONSIDER/APPROVE CALLING FOR BIDS TO CONSTRUCT A BUILDING SOUTH OF THE MAINTENANCE SHOP FOR VEHICLE STORAGE

The Board discussed and voted to table this matter.

MOTION, by, Floyd Taylor, SECONDED by, Corey Ayers, to table this action.
7 - FOR, 0 - AGAINST

22. CONSIDER/APPROVE CALLING FOR BIDS FOR BANK DEPOSITORY CONTRACT FOR 2015-2017

The Board approved to call for bids for a bank depository contract for the 2015-2017 school years.

MOTION, by, Jim McHam, SECONDED by, Corey Ayers, to call for bids for bank depository contract. 7 - FOR, 0 - AGAINST

THE BOARD WENT INTO CLOSED SESSION AT 8:48 PM.
THE BOARD ENDED CLOSED SESSION AT 9:11 PM.

ADJOURN MEETING

MOTION, by Ray O'Brien, SECONDED by, Floyd Taylor, to adjourn.
7 - FOR, 0 - AGAINST

APPROVED: _____
Board President
