

## REGULAR BOARD MEETING

October 19th, 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: Carrie Young, and Robert Cameron 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 - September 21st

3.2 Bills paid for previous month - September

3.3 Financial Reports

MOTION, by, Floyd Taylor, SECONDED by, Jim McHam, 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. PLANS FOR LAND BY AG FACILITY

The Board discussed plans for the Ag facility.

6. CHANGE DATES FOR BOARD MEETINGS

The Board discussed changing the November and December regular meeting dates avoid conflicts with Junior High basketball games. The November meeting will be on November 19th and the December meeting will be on December 17th.

ACTION ITEMS

7. CONSIDER/APPROVE THE AMENDED 2015-2016 CALENDAR

The Board reviewed and approved the amended 15-16 school calendar, listing the instructional minutes.

MOTION, by, Robert Davidson, SECONDED by, Jim McHam, to approve the amended school calendar. 7 - FOR, 0 - AGAINST

8. CONSIDER/APPROVE POLICY UPDATE 103

The Board approved the policy update 103 as proposed by TASB.

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

9. CONSIDER/APPROVE CALLING FOR BIDS FOR MAINTENANCE SHOP AND STADIUM STANDS

The Board reviewed bids from seven construction companies for a new maintenance shop and stadium stands. The Board approved a bid from Teinert Construction, in the amount of \$806,390 for both projects.

MOTION, by, Floyd Taylor, SECONDED by, Ray O'Brien, to approve bid from Teinert Construction. 7 - FOR, 0 - AGAINST

10. CONSIDER/APPROVE NOMINATIONS FOR COCHRAN COUNTY APPRAISAL DISTRICT BOARD, current members Scott Simpson, Ronald Coleman, Mack Ashmore, Lettie Roberts

The Board reviewed and approved nominations of Scotty Simpson, Mack Ashmore, Lettie Roberts, Kenneth Ruthardt and Wade Sanders to the Cochran County Appraisal District Board.

MOTION, by, Ray O'Brien, SECONDED by, Robert Davidson, to approve the nominations. 6 - FOR, 0 - AGAINST, 1 - ABSTAIN (Sanders)

11. ADJOURN MEETING

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

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

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October 19th, regular meeting