December 15, 2016

Regular School Board Meeting

6:30 P.M.

Board Members Present:

Van Brown, Blake Rogers, Garald Brown, Trish Davilla,

Alex Hardy, Tommy Stewart, Mark Owens

Board Members Absent:

None

Others Present:

Randy Snider, Superintendent, Kimberlyn Snider, Elem/Jr. High Principal, Alicia Tennison, Assistant Elem/Jr. High Principal, Scott Bristow, Sandra Bristow, Lance Satterwhite, Kristy Braaton,

Leigh Blackmon, Rick Seymour, Kodi Morton

A motion by Blake Rogers and a second by Mark Owens to call the meeting to order. Motion passed. Time In: 6:31 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Tommy Stewart and a second by Alex Hardy to approve the minutes of the previous board meetings. Motion passed.

A motion by Blake Rogers and a second by Garald Brown to approve the November Tax Report. Motion passed.

A motion by Mark Owens and a second by Tommy Stewart to pay monthly bills for December 2016. Motion passed.

A motion by Mark Owens and a second by Trish Davilla to approve Sr. Trip. Motion passed.

A motion by Tommy Stewart and a second by Alex Hardy to approve adding Blake Rogers on the signature card as a signer on General Fund & Payroll account at the bank and keeping Van Brown on it. Motion passed with Blake and Van abstaining.

A motion by Blake Rogers and a second by Garald Brown to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074; et. Seq. for "Personnel Matters"— "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear a charge or complaint against an officer or employee." Motion passed. Time In: 6:43 P.M.

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Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 7:24 P.M.

Superintendent's Report: Enrollment: Elem/Jr. High: 272 H.S. 108 Total: 380

A motion by Blake Rogers and a second by Trish Davilla to adjourn the meeting. Motion passed. Time Out: 7:31 P.M.

Confirmed

Confirmed