

Board Members Present: Van Brown, Garald Brown, Blake Rogers, Trish Davilla, Tommy Stewart, Amanda Kincade, Mark Owens

Board Members Absent: None

Others Present: Randy Snider, Superintendent, Ideal Impact

A motion by Mark Owens and a second by Blake Rogers to call the meeting to order. Motion passed. Time In: 6:30 P.M.

Recognize visitors- hear input: Ideal Impact spoke to the board about the Campus Energy Optimization Program.

Mr. Van Brown declared a quorum present.

A motion by Tommy Stewart and a second by Blake Rogers to approve the agreement with the Campus Energy Optimization Program with Ideal Impact. Motion passed.

A motion by Garald Brown and a second by Trish Davilla to approve the minutes of the previous board meetings. Motion passed.

A motion by Blake Rogers and a second by Mark Owens to approve the February 2019 Tax Report. Motion passed.

A motion by Mark Owens and a second by Blake Rogers to approve the March 2019 budget amendments. Motion passed.

A motion by Tommy Stewart and a second by Mark Owens to pay the monthly bills for March 2019. Motion passed.

A motion by Trish Davilla and a second by Blake Rogers to approve the advertisement of bids for 2019-2020 school year for the following: Transportation- supplies and materials, including fuel and oil. Food Service- bread products, milk and any food items purchased outside the Region VII E.S.C. Purchasing Co-op. Motion passed.

A motion by Blake Rogers and a second by Trish Davilla to approve the school calendar for 2019-2020. Motion passed.

A motion by Garald Brown and a second by Amanda Kincade to appoint the Superintendent, Randy Snider to the Region VII Education Service Center Regional Advisory Committee for 2019-2020 school year. Motion passed.

A motion by Trish Davilla and a second by Tommy Stewart to approve a waiver request for low attendance due to illness. Motion passed.

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. "Personnel" "To deliberate the appointment employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee." Consider employment contracts for Professional and Non-

Professional Staff for 2019-2020. Motion passed. Time In: 7:19 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session. Time Out: 7:41 P.M.

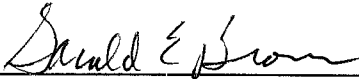
A motion by Blake Rogers and a second by Amanda Kincade to hire Elementary/Jr. High teachers and aides for 2019-2020 school year except for Patty Brown. Motion passed.

A motion by Trish Davilla and a second by Blake Rogers to hire Patty Brown for 2019-2020 school year as an Elementary Teacher. Motion passed with Van Brown and Garald Brown abstaining.

A motion by Amanda Kincade and a second by Blake Rogers to hire High School Teachers, aides, the counselor and the business manager for the 2019-2020 school year. Motion passed.

Superintendent's Report: Enrollment: Elem/Jr. High: 244 H.S. 104 Total: 348

A motion by Blake Rogers and a second by Mark Owens to adjourn the meeting. Motion passed. Time Out: 8:00 P.M.

  
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