

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

Board Members Absent: Blake Rogers

Others Present: Randy Snider, Superintendent

A motion by Mark Owens and a second by Trish Davilla to call the meeting to order. Motion passed. Time In: 6:37 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

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

A motion by Tommy Stewart and a second by Amanda Kincade to approve the April 2019 Tax Report. Motion passed.

A motion by Garald Brown and a second by Mark Owens to appoint Tommy Stewart to the 2019 Delegate Assembly of the Texas Association of School Boards for the Convention in Dallas, Texas at the Kay Bailey Hutchison Convention Center from September 20th-22nd, 2019. Motion passed.

A motion by Mark Owens and a second by Amanda Kincade to appoint Blake Rogers as an alternate to the 2019 Delegate Assembly of the Texas Association of School Boards in Dallas, Texas. Motion passed.

A motion by Mark Owens and a second by Tommy Stewart to approve budget amendments for May 2019. Motion passed.

A motion by Trish Davilla and a second by Garald Brown to approve Resolution to extend depository contract with Austin Bank from 9/1/2019-8/31/2021. Motion passed.

Discussed property value changes and lag.

Discussed purchasing AC Unit for Elementary/Jr. High Cafetorium.

A motion by Mark Owens and a second by Trish Davilla to approve payment of monthly bills for May 2019. Motion passed.

A motion by Mark Owens and a second by Trish Davilla to award bid for Transportation Items of fuel, (diesel and unleaded gasoline) to Glass Oil. Motion passed.

A motion by Tommy Stewart and a second by Amanda Kincade to award bid for motor oil to Sumrall Distributing. Motion passed.

A motion by Mark Owens and a second by Amanda Kincade to authorize the Superintendent to act on the board's behalf on contract hiring of employees for 2019-2020. Motion passed.

A motion by Tommy Stewart and a second by Mark Owens 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." Motion passed. Time In: 7:03 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: 7:19 P.M.

A motion by Mark Owens and a second by Tommy Stewart to hire Kimberly Owens as an Elementary Teacher for 2019-2020. Motion passed.

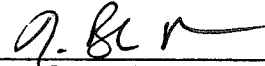
Superintendent's Report: Enrollment: Elementary/Jr. High: 247 H.S. 103 Total: 350

Graduation Ceremonies: May 23, 2019 KG Graduation at Elem/Jr. High Cafetorium 9:00 A.M.  
May 23, 2019 SR Graduation High School Gym 7:00 P.M.

A motion by Mark Owens and a second by Amanda Kincade to adjourn the meeting. Motion passed. Time Out: 7:27 P.M.



Confirmed



Confirmed