

REGULAR SCHOOL BOARD MEETING

OCTOBER 21, 2019

6:30 P.M.

BOARD MEMBERS PRESENT: Van Brown, Garald Brown, Tommy Stewart, Amanda Kincade

BOARD MEMBERS ABSENT: Blake Rogers, Trish Davilla, Mark Owens

OTHERS PRESENT: Randy Snider, Superintendent

A motion by Tommy Stewart and a second by Garald Brown to call the meeting to order. Motion passed. Time In: 6:34 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

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

A motion by Garald Brown and a second by Tommy Stewart to approve the September Tax Report. Motion passed.

A motion by Garald Brown and a second by Tommy Stewart to approve the Investment Report for the Third Quarter 2019. Motion passed.

A motion by Amanda Kincade and a second by Tommy Stewart to approve payment of monthly bills for October. Motion passed.

A motion by Tommy Stewart and a second by Amanda Kincade to approve the Financial Integrity Rating System of Texas (FIRST) for 2018-2019. Motion passed.

A motion by Garald Brown and a second by Tommy Stewart to approve the Wellness Policy for 2019-2020. Motion passed.

A motion by Amanda Kincade and a second by Tommy Stewart to approve Physics and Spanish District approved credits by exam. Motion passed.

A motion by Tommy Stewart 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: 6:53 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 7:12 P.M.

Superintendent's Report: Elem/Jr. High: 244 High School: 111 Total: 355

A motion by Tommy Stewart and a second by Amanda Kincade to adjourn the meeting. Motion passed.
Time Out: 7:15 P.M.

M. Brown

David E. Brown

Confirmed

REGULAR SCHOOL BOARD MEETING

NOVEMBER 18, 2019 6:30 P.M.

BOARD MEMBERS PRESENT: Van Brown, Garald Brown, Mark Owens, Amanda Kincade, Tommy Stewart

BOARD MEMBERS ABSENT: Blake Rogers, Trish Davilla

OTHERS PRESENT: Randy Snider, Superintendent

A motion by Mark Owens and a second by Garald Brown to call the meeting to order. Motion passed. Time In: 6:33 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

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

A motion by Mark Owens and a second by Amanda Kincade to approve the October 2019 Tax Report. Motion passed.

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

A motion by Tommy Stewart and a second by Amanda Kincade to approve TASB Policy Update 114. Motion passed.

A motion by Tommy Stewart and a second by Mark Owens to approve Tyler Regional Day School of the Deaf Shared Service Agreement. Motion passed.

A motion by Tommy Stewart and a second by Amanda Kincade to approve Rhonda Brewer to the signature cards at Austin Bank. Motion passed.

A motion by Mark Owens and a second by Amanda Kincade to approve Rhonda Brewer to have authorization to transfer monies to and from Texpool. Motion passed.

A motion by Amanda Kincade 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. 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: 6:45 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 6:55 P.M.

Superintendent's Report: Enrollment: Elem/Jr. High: 243 High School: 115 Total: 358.

A motion by Tommy Stewart and a second by Amanda Kincade to adjourn the meeting. Motion passed. Time Out: 6:59 P.M.

Confirmed

Confirmed