

REGULAR SCHOOL BOARD MEETING January 10, 2022 6:30 p.m.

BOARD MEMBERS PRESENT: Van Brown, Garald Brown, Tommy Stewart, Trish Davilla, Amanda Kincade, Holly Nealy

BOARD MEMBERS ABSENT: Lance Fredrickson

OTHERS PRESENT: Cory Hines, Brandi Tiner, NHS Volleyball and Cross Country teams, Jonathan Gordon, Joshua Kincade, Clint Carroll, Jimmy Lovelady, Bailey Lovelady, Tony McCarty, Amanda McCarty, Todd Wortham, Rema Wortham, Jessica Gorton, Bentley Duensing, Kathy Barlow, Kaitlin Scroggins

I. A motion by Tommy Stewart and a second by Amanda Kincade to call the meeting to order. Motion Passed TIME IN: 6:30 pm

II. Van Brown declared a quorum present.

III. Recognize Visitors – Hear Input

Kaitlin Scroggins

Volleyball Team

Cross Country Team

IV. Student of the Month Presentation

V. A motion by Tommy Stewart and a second by Holly Nealy to approve the consent agenda. Motion Passed

VI. A motion by Trish Davilla and a second by Holly Nealy to retain Axley and Rode, LLC as the school auditors for the 2021-2022 school year. Motion Passed

VII. A motion by Trish Davilla and a second by Tommy Stewart to approve the December budget amendments. Motion Passed

VIII. A motion by Tommy Stewart and a second by Trish Davilla to move the February board meeting to Wednesday February 16, 2022. Motion Passed

IX. A motion by Tommy Stewart and a second by Holly Nealy 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, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, including campus administration and superintendent of schools, or to hear a charge or complaint against an officer or employee." Motion Passed

TIME IN: 6:55 pm

X. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

TIME OUT: 7:23 pm

XI. Superintendent's report:

Total Enrollment: 334 students

Board Operating Procedures-First Reading

Instructional Technology Director

XII. A motion by Tommy Stewart and a second by Amanda Kincade to adjourn the meeting. Motion Passed Time out: 7:26 pm



Confirmed



Confirmed