

REGULAR SCHOOL BOARD MEETING February 16, 2022

6:30 p.m.

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

BOARD MEMBERS ABSENT: Lance Fredrickson

OTHERS PRESENT: Cory Hines, Brandi Tiner, Trent Cook, Lindsey Batchelor, Dana Morgan, B. Morgan, Collin Morgan, Aubrey Kincade, Joshua Kincade, Rachael Ryan, Jackie Weatherly, Shayla Willmott, Slade Doucet, Priscilla Raine, Brittany Todd, Justin Todd

I. A motion by Tommy Stewart and a second by Trish Davilla to call the meeting to order. Motion Passed TIME IN: 6:33 pm

II. Van Brown declared a quorum present.

III. Recognize Visitors – Hear Input

Priscilla Raine-PTO appreciation of School Board

Slade Doucet-2022-2023 School Calendar opinion

IV. Student of the Month Presentation

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

VI. A motion by Holly Nealy and a second by Tommy Stewart to approve the February budget amendments. Motion Passed

VII. Discussion of Board Operating Procedures Manual. No action taken.

VIII. A motion by Amanda Kincade and a second by Tommy Stewart to approve the 2022-2023 NISD School Calendar. Motion Passed

IX. A motion by Trish Davilla and a second by Holly Nealy to approve the Administrative Professional Pay Plan Schedule. Motion Passed

X. A motion by Tommy Stewart and a second by Amanda Kincade to approve the Nonexempt Pay Plan Schedule. Motion Passed

XI. No action taken on Board Policy DCE Local Update regarding Non-Chapter 21 Contracts.

XII. A motion by Garald Brown and a second by Amanda Kincade to approve the Board Policy DEC (Local) Update regarding Sick Leave Pool. Motion Passed

XIII. A motion by Tommy Stewart and a second by Holly Nealy to approve Board Policy Update 118 with changes as discussed by board. Motion Passed.

XIV. A motion by Amanda Kincade 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: 7:52pm

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

TIME OUT: 9:18pm

Actions resulting from closed session:

1) A motion by Amanda Kincade and a second by Holly Nealy to hire Rylee Pace as Kindergarten teacher for the 2022-2023 school year. Motion Passed

2) A motion by Tommy Stewart and a second by Trish Davilla to hire Megan Nichols as Junior High ELA teacher and coach for the 2022-2023 school year. Motion Passed

XVI. Superintendent's report:

Total Enrollment: 331 students

Basketball Updates

Safety and Security Grant

XVII. A motion by Amanda Kincade and a second by Holly Nealy to adjourn the meeting. Motion Passed Time out: 9:23pm



Confirmed



Confirmed