

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

BOARD MEMBERS ABSENT: Lance Fredrickson

OTHERS PRESENT: Cory Hines, Brandi Tiner, Trent Cook, Lindsey Batchelor, Jackie Weatherly, Clayton & Angela Douglas, Gary & Shelli Richards, Roger, Nicole & Jace Carroll, Jonathan Gordan, S. Gordan, Katie Preston, Kathy Barlow

I. District of Innovation Public Hearing 6:15pm

II. A motion by Tommy Stewart and a second by Holly Nealy to call the meeting to order. Motion Passed TIME IN: 6:26pm

III. Van Brown declared a quorum present.

IV. Recognize Visitors – Hear Input: None

V. Student of the Month Presentation

VI. A motion by Trish Davilla and a second by Tommy Stewart to approve the consent agenda. Motion Passed

VII. A motion by Holly Nealy and a second by Tommy Stewart to approve the March 2022 budget amendments. Motion Passed

VIII. A motion by Amanda Kincade and a second by Tommy Stewart to approve the 2021-2022 School Calendar Amendment as presented-May 18<sup>th</sup> full instructional day and May 19<sup>th</sup> full instructional day. Motion Passed

IX. A motion by Garald Brown and a second by Amanda Kincade to approve the appointment of the Superintendent to the Region VII Education Service Center Regional Advisory Committee for the 2022-2023 school year. Motion Passed

X. A motion by Trish Davilla and a second by Holly Nealy to approve the advertisement for bids outside of the Region 7 Purchasing Co-Op for food, transportation oil and fuel, and HVAC. Motion Passed

XI. A motion by Tommy Stewart and a second by Amanda Kincade to approve the TASB Risk Management Fund Coverage Interlocal Participation Agreement for Unemployment Compensation. Motion Passed

XII. A motion by Tommy Stewart and a second by Trish Davilla to approve the removal of Board Policy DCE Local regarding Non-Chapter 21 Contracts. Motion Passed

XIII. A motion by Tommy Stewart and a second by Amanda Kincade to approve the amended 2022-2023 Professional and Non-Exempt Pay Plan. Motion Passed

XIV. A motion by Amanda Kincade and a second by Holly Nealy to approve Resolution to establish local Pre-Kindergarten 3 program. Motion Passed

XV. A motion by Garald Brown and a second by Holly Nealy to approve the new superintendent evaluation instrument. Motion Passed

XVI. A motion by Trish Davilla and a second by Tommy Stewart to approve the 2022-2023 Board Operating Procedure Manual. Motion Passed

XVII. A motion by Tommy Stewart and a second by Trish Davilla to approve the start of the renewal process of the District Innovation plan. Motion Passed

XVIII. Discussion of substitute pay rates for the 2022-2023 school year.

XIX. A motion by Amanda Kincade and a second by Tommy Stewart 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: 7:00pm

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

TIME OUT: 7:42pm

Actions resulting from closed session:

- 1) A motion by Tommy Stewart and a second by Amanda Kincade to post the elementary/junior high principal position on 3/22/2022. Motion Passed
- 2) A motion by Garald Brown and a second by Trish Davilla to hire Amanda McCarty as Registered Nurse for the remainder of the 2021-2022 school year and the 2022-2023 school year. Motion Passed
- 3) A motion by Amanda Kincade and a second by Holly Nealy to approve the superintendent recommendations concerning renewal, nonrenewal, and termination of professional contract personnel, including teachers, campus, and district level administration as presented with the exception of Patricia Brown. Motion Passed.
- 4) A motion by Holly Nealy and a second by Trish Davilla to renew Patricia Brown as a classroom teacher for 2022-2023 school year. Motion Passed-Van Brown and Garald Brown abstained

XXI. Superintendent's report: property taxes causing loss of revenue

Total Enrollment: 325 students

XXII. A motion by Amanda Kincade and a second by Tommy Stewart to adjourn the meeting. Motion Passed Time out: 7:47pm

McBrown

Confirmed

Garald E Brown

Confirmed