

REGULAR SCHOOL BOARD MEETING April 18, 2022 6:30 p.m.

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

BOARD MEMBERS ABSENT: Lance Fredrickson

OTHERS PRESENT: Cory Hines, Brandi Tiner, Sha-Ree Hudson, Trent Cook, Lindsey Batchelor, Clint Carroll, Ashley Spraggins, Nicki Spraggins, Kaitlin Scroggins, Sharon Batchelor, Priscilla Raine, Libby Raine, Jeff Raine, Brett Macias, Martin Macias, Ashley Radford, Jackie Weatherly, Cherie Grumbles, Dwayne Grumbles, Jake Grumbles, A. Pearez?

I. A motion by Tommy Stewart and a second by Holly Nealy 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

-K. Scroggins

IV. Student of the Month Presentation

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

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

VII. A motion by Tommy Stewart and a second by Trish Davilla to approve the 1st quarter 2022 Investment Report. Motion Passed

VIII. A motion by Amanda Kincade and a second by Holly Nealy to approve the substitute teacher daily pay rate at a \$5 increase for noncertified and \$5 increase for certified, \$70/\$85. Motion Passed: 4 for and 1 against (Tommy Stewart)

IX. A motion by Holly Nealy and a second by Amanda Kincade to approve the stipend schedule for the 2022-2023 school year. Motion Passed

X. A motion by Amanda Kincade and a second by Garald Brown to approve the recommendation to move junior, 7th and 8th grade, to the high school campus starting the 2022-2023 school year. Motion Passed

XI. 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: 7:13pm

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

TIME OUT: 8:18pm

Actions resulting from closed session:

- 1) A motion by Amanda Kincade and a second by Tommy Stewart to hire Amy Wilson as the new Elementary Principal starting July 1st. Motion Passed
- 2) A motion by Holly Nealy and a second by Tommy Stewart to renew Lindsey Batchelor as the District Assistant Principal. Motion Passed
- 3) A motion by Trish Davilla and a second by Tommy Stewart to reassign Kristin Dickson to Curriculum Director. Motion Passed

XIII. Superintendent's report:

Total Enrollment: 326 students

Kindergarten Graduation May 18th 9am

High School Graduation May 19th 7pm

Awards assemblies May 19th

Addition of UIL Academics 2022-2023

XIV. A motion by Trish Davilla and a second by Holly Nealy to adjourn the meeting.
Motion Passed Time out: 8:21pm

McBrow

Confirmed

Arnold E Brown

Confirmed