

**REGULAR SCHOOL BOARD MEETING--: August 15, 2022      6:45 p.m.**

**BOARD MEMBERS PRESENT: Tommy Stewart, Trish Davilla, Holly Nealy, Lance Fredrickson, Garald Brown**

**BOARD MEMBERS ABSENT: Van Brown, Amanda Kincade**

**OTHERS PRESENT: Cory Hines, Brandi Tiner, Amy Wilson, Kaitlin Scroggins, Clint Carroll, Jackie Weatherly**

I. A motion by Trish Davilla and a second by Lance Fredrickson to call the meeting to order. Motion Passed TIME IN: 7:00pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – None

IV. A motion by Trish Davilla and a second by Holly Nealy to approve the consent agenda. Motion Passed

V. A motion by Garald Brown and a second by Holly Nealy to approve the August 2022 budget amendments. Motion Passed

VI. A motion by Holly Nealy and a second by Trish Davilla to approve Tommy Stewart as voting delegate and Amanda Kincade as alternate voting delegate for the 2022 TASB Convention. Motion Passed

VII. A motion by Holly Nealy and a second by Lance Fredrickson to approve the board policy updates to DNA and DNB Performance of Appraisal Evaluation of Teachers. Motion Passed

VIII. A motion by Trish Davilla and a second by Holly Nealy to approve the local testing calendar for 2022-2023. Motion Passed

IX. A motion by Lance Fredrickson and a second by Trish Davilla to approve the list of members for the SHAC Committee 2022-2023. Motion Passed

X. No executive session needed

XII. Superintendent's report:  
Total Enrollment: 316 students

XIII. A motion by Trish Davilla and a second by Lance Fredrickson to adjourn the meeting. Motion Passed Time out: 7:18pm

A handwritten signature in black ink, appearing to read "Lance Fredrickson", written over a horizontal line.

Confirmed

A handwritten signature in black ink, appearing to read "Donald E. Brown", written over a horizontal line.

Confirmed