

**REGULAR SCHOOL BOARD MEETING--: November 28, 2022      6:30p.m.**

**BOARD MEMBERS PRESENT: Tommy Stewart, Amanda Kincade, Trish Davilla, Holly Nealy, Jonathan Gordon**

**BOARD MEMBERS ABSENT: Garald Brown, Lance Fredrickson**

**OTHERS PRESENT: Cory Hines, Brandi Tiner, Trent Cook, Amy Wilson, Lindsey Batchelor, Eric Carver, Drew Howard, Connie & Kenny Bammel, Justin and Brittany Todd, James and Kelli Gunnels, Leonas Kinder, Jackie Weatherly**

I. A motion by Trish Davilla and a second by Amanda Kincade to call the meeting to order. Motion Passed TIME IN: 6:32 pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. Student of The Month: Weston Todd, Lily Bammel, Da’Braun Kinder, Bailey Lovelady

V. A motion by Holly Nealy and a second by Amanda Kincade to approve the 2021-2022 financial audit. Motion Passed

VI. Elementary Report – Amy Wilson

VII. Jr High / High School Report – Trent Cook

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

IX. A motion by Holly Nealy and a second by Trish Davilla to approve the November 2022 budget amendments. Motion Passed

X. A motion by Trish Davilla and a second by Holly Nealy to approve the purchasing of a new Ag department truck up to \$80,000. Motion Passed

XI. A motion by Amanda Kincade and a second by Holly Nealy to approve the selling of the current NISD Ag truck. Motion Passed

XII. Discussion of the update to board policy EIC – Class Ranking

XIII. Region VII Presentation, Lone Star Governance – Dr. Drew Howard

XIV. A motion by Trish Davilla and a second by Holly Nealy to approve the December board meeting date of Thursday, December 15, 2022 at 6:30pm. Motion Passed

XV. A motion by Amanda Kincade and a second by Trish Davilla to convene the meeting into executive session. Motion Passed

TIME IN: 8:13 pm

XVI. Tommy Stewart announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

TIME OUT: 9:28 pm

Actions resulting from closed session:

A motion by Holly Nealy and a second by Trish Davilla to uphold the Level 2 Decision of the Superintendent and deny the employee grievance. Motion Passed

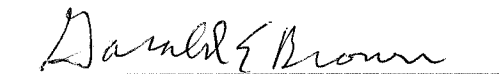
XVII. Superintendent's report:

Total Enrollment: 308 students

XVIII. A motion by Amanda Kincade and a second by Trish Davilla to adjourn the meeting. Motion Passed Time out: 9:31 pm

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

Confirmed

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

Confirmed