REGULAR SCHOOL BOARD MEETING-: April 17, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Amanda Kincade, Trish Davilla, Holly Nealy, Lance Fredrickson via Zoom, Garald Brown, Jonathan Gordon

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Cory Hines, Brandi Tiner, Trent Cook, Amy Wilson, Lindsey Batchelor, Emily Docteur, Stephanie Docteur, Justin Florence, Connie & Jason Bammel, I. Bustillos, Latisha and David Torres, Ginger Knapps, Michael Preston, Jaxon Flowers, Sha-Ree Hudson, Shayla and Jaxon Willmott, Jackie Weatherly, Jo Dorsey, Suzy Gordon, Dana Morgan, Kaitlyn Scroggins, Clint Carroll, P. Fletcher

- I. A motion by Trish Davilla and a second by Amanda Kincade to call the meeting to order. Motion Passed TIME IN: 6:32pm
- II. Tommy Stewart declared a quorum present.
- III. Recognize Visitors Hear Input: None
- IV. Student of the Month Presentation: Jaxon Willmott, Damien Dorsey, Yareli McLauchlin, Avery Frazier, Jaxon Flowers
- V. Career & Technology Education update Sha-Ree Hudson
- VI. A motion by Trish Davilla and a second by Holly Nealy to convene the meeting into executive session. Motion Passed

TIME IN: 6:35 pm

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

TIME OUT: 8:41 pm

Actions resulting from closed session:

A motion by Holly Nealy and a second by Jonathan Gordon to renew contracted personnel as presented. Motion Passed

VIII. Safety & Security Audit Summary – Lindsey Batchelor

IX. Report of the March 2023 bills

X. A motion by Amanda Kincade and a second by Garald Brown to approve the consent agenda. Motion Passed

XI. A motion by Trish Davilla and a second by Holly Nealy to approve the $\mathbf{1}^{\text{st}}$ quarter investment report. Motion Passed

XII. A motion by Trish Davilla and a second by Amanda Kincade to approve the 2023-2024 stipend schedule. Motion Passed

XIII. A motion by Holly Nealy and a second by Trish Davilla to approve the principal evaluation instrument. Motion Passed

XIV. Superintendent's Report: Sports updates, County show update

XV. A motion by Trish Davilla and a second by Holly Nealy to adjourn the meeting.

Motion Passed Time out: 9:03 pm

Confirmed

Confirmed