

REGULAR SCHOOL BOARD MEETING-: June 19, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Garald Brown, Amanda Kincade, Holly Nealy, Jonathan Gordon

BOARD MEMBERS ABSENT: Lance Fredrickson

OTHERS PRESENT: Cory Hines, Brandi Tiner, Lindsey Batchelor, Kristin Dickson, Jackie Weatherly

I. A motion by Amanda Kincade and a second by Holly Nealy to call the meeting to order. Motion Passed TIME IN: 6:30 pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. Informational Items

Safety & Security Report-Lindsey Batchelor
May 2023 Bills

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

VI. A motion by Holly Nealy and a second by Jonathan Gordon to approve the June 2023 budget amendments. Motion Passed

VII. A motion by Holly Nealy and a second by Amanda Kincade to approve the Region VII Purchasing Cooperative Interlocal Agreement. Motion Passed

VIII. A motion by Amanda Kincade and a second by Holly Nealy to approve the annual contract with Region VII to include the programs as presented in the Client Agreement Information document for the 2023-2024 school year. Motion Passed

IX: A motion by Amanda Kincade and a second by Holly Nealy to approve the cafeteria meal prices as presented. Motion Passed

X. A motion by Garald Brown and a second by Jonathan Gordon to approve the 2023-2024 TEKS certification form as presented. Motion Passed

XI. A motion by Amanda Kincade and a second by Holly Nealy to award the bids of services to:

HVAC – Ranger Air & Heat

Transportation Fuel – Glass Oil

Transportation Oil – Sumrall Distributing

Motion Passed

XII. A motion by Amanda Kincade and a second by Jonathan Gordon to approve the TASB recommended board policy update 121. Motion Passed

XIII. A motion by Holly Nealy and a second by Garald Brown to convene the meeting into executive session. Motion Passed

TIME IN: 7:08 pm

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

TIME OUT: 8:34 pm

Actions resulting from closed session:

A motion by Amanda Kincade and a second by Holly Nealy to extend the contract of Superintendent Cory Hines with a 4% raise on his current salary. Motion Passed

XV. Superintendent's Report:

Carpet Cleaning

New Principal, Lindsey Batchelor, moving to high school office


Purchasing a new portable classroom for CTE

Curriculum Director moving offices

XVI. A motion by Holly Nealy and a second by Amanda Kincade to adjourn the meeting.

Motion Passed Time out: 8:39 pm


Confirmed


Confirmed