

**REGULAR SCHOOL BOARD MEETING--: October 25, 2023      6:30p.m.**

**BOARD MEMBERS PRESENT: Tommy Stewart, Amanda Kincade, Garald Brown, Holly Nealy, Lance Fredrickson, Jonathan Gordon, Tony McCarty**

**BOARD MEMBERS ABSENT: none**

**OTHERS PRESENT: Cory Hines, Brandi Tiner, Ashley Faucett, Lindsey Batchelor, Amy Wilson, Angela Douglas, Antonio Alfeo, Suzy Gordon, Jason Helms, Sara Jo Helms, Jaclyn Taylor, Jackie Weatherly, Jessica Wilder and family, Amanda McCarty, Ardy Tiner, Coby Wilbanks**

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. A motion by Amanda Kincade and a second by Jonathan Gordon to approve the administering of the oath of office to Tony McCarty. Motion Passed

IV. Recognize Visitors – Hear Input

V. Informational Items

Student of the Month presentation

Elementary Report – Amy Wilson

JH/HS Report – Lindsey Batchelor

FFA Update – Ardy Tiner and Coby Wilbanks

VI. Report of the September 2023 Bills

VII. A motion by Holly Nealy and a second by Lance Fredrickson to approve the consent agenda. Motion Passed

VIII. A motion by Jonathan Gordon and a second by Lance Fredrickson to approve the implementation of the General Employability Skills course. Motion Passed

IX. A motion by Holly Nealy and a second by Amanda Kincade to approve the third quarter investment report. Motion Passed

X. A motion by Lance Fredrickson and a second by Holly Nealy to approve report of the board members' training hours. Motion Passed

XI. A motion by Amanda Kincade and a second by Holly Nealy to approve bid for fuel from Sumrall Distributing. Motion Passed

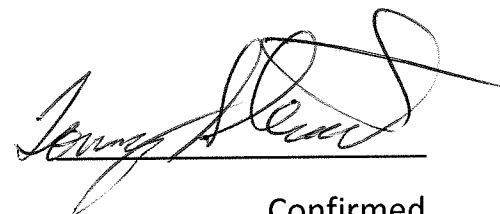
XII. A motion by Amanda Kincade and a second by Holly Nealy to approve Tommy Stewart to remove the two trees in the fence line with waiver of liability for Neches ISD. Motion Passed  
Waiver executed 10/25/2023.

XIII. A motion by Lance Fredrickson and a second by Holly Nealy to accept sealed bids for the old baseball press box. Motion Passed

XIV. A motion by Amanda Kincade and a second by Lance Fredrickson to approve the fourth grade class size ratio of 23:1. Motion Passed

XV. A motion by Lance Fredrickson and a second by Holly Nealy to approve the National Incident Management System resolution of the board. Motion Passed

XVI. A motion by Tony McCarty and a second by Amanda Kincade to adjourn the meeting.  
Motion Passed Time out: 7:22 pm



Confirmed



Confirmed