

Board Members Present: Van Brown, Jack Wedgeworth, Luther Scott, Tommy Stewart, Blake Rogers, Joshua Kincade, Mark Owens.

Board Members Absent: None

Others Present: Randy Snider, Superintendent, Trish Davilla, James Young, Karen Davidson, Jim Davidson.

A motion by Tommy Stewart and a second by Joshua Kincade to call the meeting to order. Motion passed. Time In: 6:31 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Mark Owens and a second by Joshua Kincade to approve substitutes for 2016-2017 school year. Motion passed.

A motion by Tommy Stewart and a second by Luther Scott to approve the minutes of the previous board meetings. Motion passed.

A motion by Jack Wedgeworth and a second by Blake Rogers to approve the August 2016 Tax Report. Motion passed.

A motion by Mark Owens and a second by Luther Scott to approve payment of monthly bills for September 2016. Motion passed.

A motion by Blake Rogers and a second by Jack Wedgeworth to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "Personnel" "To deliberate the appointment, employment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear a charge or complaint against an officer or employee." Motion passed. Time In: 6:40 P.M.

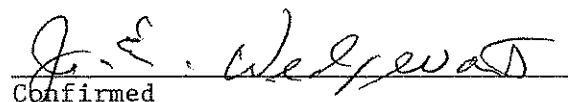
Mr. Van Brown announced the reconvening of the closed meeting into open session for possible action on items discussed during closed session. Time Out: 6:49 P.M.

Superintendent's Report: Enrollment: Elem/Jr. High: 270 High School: 109 Total: 379 TASB Convention, Houston, Tx September 23rd-25th at The George R. Brown Convention Center.

A motion by Blake Rogers and a second by Jack Wedgeworth to adjourn the meeting. Motion passed. Time Out: 6:56 P.M.



Confirmed



Confirmed