Special School Board Meeting

November 21, 2016

6:30 P.M.

Board Members Present:

Van Brown, Jack Wedgeworth, Joshua Kincade, Tommy Stewart,

Mark Owens, Blake Rogers.

Board Members Absent:

Luther Scott

Others Present:

Randy Snider, Superintendent, Tina Bolton, Business Manager, Alex Hardy, Trish Davilla, Tammy Burnett, Karen & Jim Davidson,

Garald Brown.

A motion by Mark Owens and a second by Blake Rogers to call the meeting to order. Motion passed. 6:31 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Blake Rogers and a second by Tommy Stewart to canvas the results of the votes and to accept the results of the Neches School Board Election held on November 8, 2016. Motion passed.

The results were as follows: See copy from Elections Division for OFFICIAL results:

Trish Davilla	251			
Alexandria Hardy	198			
Blake Rogers	190			
Jack Wedgeworth	178	(tie	for	4th)
Garald Brown	178	(tie	for	4th)
James Young	145			
Luther Scott	145			
Jim Underwood	142			
Joshua Kincade	33	(Write	e In)

Flipped a coin for tie breaker. Mr. Garald Brown won.

Mrs. Tammy Burnett, Notary Public administered the Oath of Office to Trish Davilla, Alexandria Hardy, Blake Rogers and Garald Brown.

A motion by Blake Rogers and a second by Mark Owens to adjourn the meeting. Motion passed. Time Out: 6:38 P.M.

Confirmed

Confirmed

Regular School Board Meeting

November 21, 2016

6:45 P.M.

Board Members Present:

Van Brown, Garald Brown, Trish Davilla, Tommy Stewart,

Blake Rogers, Mark Owens, Alex Hardy.

Board Members Absent:

None

Others Present:

Randy Snider, Superintendent, Tina Bolton, Business Manager,

Tammy Burnett, Karen & Jim Davidson, Joshua Kincade.

A motion by Blake Rogers and a second by Tommy Stewart to call the meeting to order. Motion passed. Time In: 6:45 P.M.

Recognize visitors-hear input: None

Mr. Van Brown declared a quorum present.

A motion by Mark Owens and a second by Garald Brown to name Van Brown as President of the Neches School Board. Motion passed.

A motion by Blake Rogers and a second by Trish Davilla to name Garald Brown as Vice President of the Neches School Board. Motion passed.

A motion by Mark Owens and a second by Alex Hardy to name Blake Rogers as Secretary of the Neches School Board. Motion passed.

A motion by Blake Rogers and a second by Garald Brown to name Mark Owens as Assistant Secretary of the Neches School Board. Motion passed.

A motion by Blake Rogers and a second by Mark Owens to approve the minutes of the previous board meetings. Motion passed. Motion passed.

A motion by Tommy Stewart and a second by Mark Owens to approve the October 2016 Tax Report. Motion passed.

A motion by Blake Rogers and a second by Garald Brown to approve the November budget amendments. Motion passed.

A motion by Alex Hardy and a second by Garald Brown to pay monthly bills for November. Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to convene the meeting into executive session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074; et. Seq for "Personnel Matters"— "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: 7:03 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: 7:29 P.M.

Superintendent's Report: Enrollment: Elem/Jr. High: 268 H.S. 111 Total: 379

A motion by Blake Rogers and a second by Trish Davilla to adjourn the meeting. Motion passed. Time Out: 7:33 P.M.

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