

Board Members Present: Van Brown, Jack Wedgeworth, Blake Rogers, Tommy Stewart, Joshua Kincade

Board Members Absent: Mark Owens, Luther Scott

Others Present: Trish Davilla, Jim Davidson, Karen Davidson

A motion by Blake Rogers and a second by Jack Wedgeworth 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 Joshua Kincade and a second by Tommy Stewart to approve the minutes of the previous board meetings. Motion passed.

A motion by Blake Rogers and a second by Joshua Kincade to approve the September Tax Report. Motion passed.

A motion by Tommy Stewart and a second by Jack Wedgeworth to approve the Investment Report for the Third Quarter 2016. Motion passed.

A motion by Jack Wedgeworth and a second by Tommy Stewart to approve payment of October bills. Motion passed.

A motion by Blake Rogers and a second by Tommy Stewart to approve the Financial Integrity Rating System of Texas (FIRST) for 2014-2015. Motion passed.

A motion by Blake Rogers and a second by Jack Wedgeworth to approve changes to Policy FFAC (Local) for use of Epinephrine. Motion passed.

A motion by Tommy Stewart and a second by Joshua Kincade to approve update to Wellness Plan Policy. Motion passed.

A motion by Blake Rogers and a second by Joshua Kincade to approve bid to Signaflor for repair of Elementary gym floor. Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to approve District and Campus Plans. Motion passed.

A motion by Blake Rogers and a second by Joshua Kincade 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." Time In: 7:00 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: 7:23 P.M.

Superintendent's Report: Elem./Jr. High: 269 HS: 109 Total: 378

A motion by Blake Rogers and a second by Jack Wedgeworth to adjourn the meeting. Motion passed. Time Out: 7:25 P.M.



Confirmed



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