

Board Members Present: Van Brown, Blake Rogers, Tommy Stewart, Trish Davilla, Mark Owens

Board Members Absent: Garald Brown

Others Present: Randy Snider, Superintendent, Rick Seymour, Jim Underwood

A motion by Mark Owens and a second by Blake Rogers to call the meeting to order. Motion passed. Time In: 6:33 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

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

A motion by Mark Owens and a second by Blake Rogers to approve the April 2018 Tax Report. Motion passed.

A motion by Blake Rogers and a second by Mark Owens to appoint Tommy Stewart to the 2018 Delegate Assembly of the Texas Association of School Boards for the Convention in Austin Texas at the Austin Convention Center from September 28-30th 2018. Motion passed.

A motion by Mark Owens and a second by Blake Rogers to appoint Garald Brown as an alternate to the 2018 Delegate Assembly of the Texas Association of School Boards in Austin Texas. Motion passed.

A motion by Mark Owens and a second by Trish Davilla to approve budget amendments for May 2018. Motion passed.

A motion by Trish Davilla and a second by Blake Rogers to approve the Investment Report for the first quarter of 2018. Motion passed.

A motion by Mark Owens and a second by Trish Davilla to approve carry on campus. Motion passed.

A motion by Blake Rogers and a second by Trish Davilla to refurbish the track. Motion passed.

A motion by Mark Owens and a second by Trish Davilla to remodel bathrooms and allow Superintendent to accept bids. Motion passed.

Discussed painting high school gym. No action taken.

A motion by Mark Owens and a second by Blake Rogers of asbestos abatement of the old ag building and do some asbestos removal. Motion passed.

A motion by Mark Owens and a second by Blake Rogers to approve payment of monthly bills for May 2018. Motion passed.

A motion by Tommy Stewart and a second by Mark Owens to award bid for Transportation items of fuel, (diesel and gasoline) to Glass Oil. Motion passed.

A motion by Blake Rogers and a second by Mark Owens to authorize the Superintendent to act on the Board's behalf on contract hiring of employees for 2018-2019. Motion passed.

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Regular School Board Meeting  
May 21, 2018  
6:30 P.M.

A motion by Trish Davilla and a second by Tommy Stewart 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." Motion passed. Time In: 7:04 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: 7:18 P.M.

A motion by Trish Davilla and a second by Tommy Stewart to hire Leah Rose as 5th grade math, science and social studies teacher for 2018-2019. Motion passed.

A motion by Trish Davilla and a second by Tommy Stewart to hire Jeffery Stewart as teacher and Jr. High coach/P.E. for 2018-2019. Motion passed.

A motion by Trish Davilla and a second by Tommy Stewart to hire Stephanie Docteur for High School and Jr. High Math for 2018-2019. Motion passed.

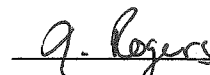
Superintendent's Report: Enrollment: Elem/Jr. High: 251 H.S. 102 Total: 353  
Graduation Ceremonies: May 23, 2018 8th grade graduation at Elem cafeteria 8:30 A.M.  
May 23, 2018 KG graduation at Elem cafeteria 10:00 A.M.  
May 24, 2018 Sr. graduation High School Gym 7:00 P.M.

Board Training at Palestine ISD on June 11, 2018 from 5:00 PM to 8:00 PM

A motion by Blake Rogers and a second by Tommy Stewart to adjourn the meeting. Motion passed. Time Out: 7:23 P.M.



Confirmed



Confirmed