

Board Members Present: Van Brown, Garald Brown, Blake Rogers, Mark Owens

Board Members Absent: Trish Davilla, Tommy Stewart

Others Present: Randy Snider, Superintendent

A motion by Mark Owens and a second by Garald Brown to call the meeting to order. Motion passed. Time In: 6:30 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

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

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

A motion by Garald Brown and a second by Blake Rogers to pay monthly bills for December 2017. Motion passed.

A motion by Blake Rogers and a second by Mark Owens to appoint Garald Brown to the 2018-2019 term for A.C.A.D. Motion passed.

A motion by Blake Rogers and a second by Mark Owens to update the Wellness Policy. Motion passed.

A motion by Garald Brown and a second by Blake Rogers to approve the District & Campus Plans. Motion passed.

A motion by Blake Rogers and a second by Mark Owens 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 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: 6:38 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 In: 6:47 P.M.

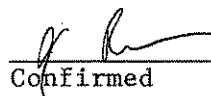
A motion by Blake Rogers and a second by Mark Owens to hire Kenyetta Jenkins as an Elementary Teacher for the rest of 2017-2018 school year. Motion passed.

Superintendent's Report: Enrollment: Elem/Jr. High: 253 H.S. 106 Total: 359 Discussed Accountability Report for Neches ISD.

A motion by Blake Rogers and a second by Mark Owens to adjourn the meeting. Motion passed. Time Out: 6:55 P.M.



Confirmed



Confirmed