

Board Members Present: Van Brown, Garald Brown, Blake Rogers, Trish Davilla, Tommy Stewart, Alex Hardy, Mark Owens.

Board Members Absent: None

Others Present: Randy Snider, Superintendent

A motion by Mark Owens and a second by Tommy Stewart to call the meeting to order. Motion passed. Time In: 6:34 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

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

A motion by Blake Rogers and a second by Tommy Stewart to approve the January 2017 Tax Report. Motion passed.

A motion by Alex Hardy and a second by Tommy Stewart to approve the monthly bills for February 2017. Motion passed.

A motion by Mark Owens and a second by Alex Hardy to approve Resolution to consider Designation of Innovation. Motion passed.

A motion by Blake Rogers and a second by Garald Brown 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." Discuss and renew Elem/Jr. High Principal, Elem./Jr. High Assistant Principal and High School Principal contracts and evaluation and extension of Superintendent's Contract. Motion passed. Time In: 6:45 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: 7:53 P.M.

A motion by Mark Owens and a second by Blake Rogers to extend High School Principal Trent Cook's contract by one year ending June 30, 2019. Motion passed.

A motion by Alex Hardy and a second by Blake Rogers to extend Elementary/Jr. High Principal Kimberlyn Snider's contract by one year ending June 30, 2019. Motion passed.

A motion by Blake Rogers and a second by Trish Davilla to extend Elementary/Jr. High Assistant Principal Alicia Tennison's contract by one year ending June 30, 2019. Motion passed.

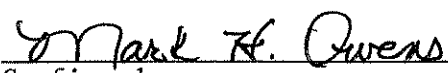
A motion by Mark Owens and a second by Blake Rogers to extend Superintendent Randy Snider's contract from July 1, 2019 to June 30, 2020. Motion passed.

Superintendent's Report: Enrollment: Elem/Jr. High: 268 H.S. 108 Total: 376
Spring Break March 13-March 17, 2017.

March School board meeting will be Wednesday, March 29th at 6:30 P.M.

A motion by Blake Rogers and a second by Mark Owens to adjourn the meeting. Motion passed. Time Out: 7:57 P.M.


Confirmed


Confirmed