

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

Board Members Absent: None

Others Present: Randy Snider, Tina Bolton, J.W. Lambright, Trent Cook, Kimberlyn Snider, Alicia Tennison, Rick Seymour

A motion by Tommy Stewart and a second by Mark Owens to call the meeting to order. Motion passed. Time In: 6:38 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

Mr. J.W. Lambright with Smith, Lambright & Associates, P.C. will present the 2015-2016 audit for Neches I.S.D.

A motion by Blake Rogers and a second by Tommy Stewart to approve the audit for 2015-2016. Motion passed.

A motion by Alex Hardy and a second by Mark Owens 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 December Tax Report. Motion passed.

A motion by Garald Brown and a second by Blake Rogers to approve the Investment Report for the Fourth Quarter of 2016. Motion passed.

A motion by Tommy Stewart and a second by Trish Davilla to pay the monthly bills for January 2017. Motion passed.

A motion by Mark Owens and a second by Blake Rogers to approve the amendments for 2016-2017. Motion passed.

A motion by Mark Owens and a second by Alex Hardy to approve the TAPR School Report Card for 2015-2016. Motion passed.

A motion by Trish Davilla and a second by Mark Owens to remove Jack Wedgeworth from the signature card at Austin Bank. Motion passed.

Mr. Van Brown announced the board members required continuing education credits.

A motion by Garald Brown and a second by Blake Rogers to approve independent auditing firm Smith, Lambright & Associates, P.C. for audit of 2016-2017 school year. Motion passed.

A motion by Mark Owens and a second by Tommy Stewart to approve the Superintendent's Evaluation Process. Motion passed.

Discussed the A-F Accountability System.

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January 25, 2017
6:30 P.M.

A motion by Tommy Stewart and a second by Trish Davilla to approve Resolution concerning A-F Accountability Rating System. Motion passed.

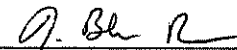
No Executive Session Needed.

Superintendent's Report: Enrollment: Elem/Jr. High: 271 High School: 107
Total: 378

A motion by Mark Owens and a second by Blake Rogers to adjourn the meeting. Motion passed. Time Out: 8:02 P.M.



Confirmed



Confirmed