

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

Board Members Absent: Blake Rogers

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: 6:32 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Tommy Stewart and a second by Alex Hardy to approve the minutes of the previous board meetings. Motion passed.

A motion by Trish Davilla and a second by Tommy Stewart to approve the February Tax Report. Motion passed.

A motion by Mark Owens and a second by Garald Brown to approve the March 2017 budget amendments. Motion passed.

A motion by Trish Davilla and a second by Alex Hardy to pay the monthly bills for March 2017. Motion passed.

A motion by Mark Owens and a second by Garald Brown to approve the advertisement of bids for 2017-2018 school year for the following: Transportation- supplies and materials, including fuel and oil. Food Service- bread products, milk and any other food items purchased outside the Region VII E.S.C. Purchasing Co-op. Motion passed.

A motion by Alex Hardy and a second by Mark Owens to approve the school calendar for 2017-2018 school year. Motion passed.

A motion by Mark Owens and a second by Alex Hardy to approve TASB Policy Update 107. Motion passed.

A motion by Garald Brown and a second by Mark Owens to appoint the Superintendent Randy Snider to the Region VII Education Service Center Regional Advisory Committee for 2017-2018 school year. Motion passed.

A motion by Trish Davilla and a second by Mark Owens to sell the surplus of vehicles. Motion passed.

Review District of Innovation from the DOI Committee.

A motion by Garald Brown 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." Consider employment contracts for Professional and Non-Professional Staff for 2017-2018. Motion passed. Time In: 7:07 P.M.

Mr. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session. Time Out: 7:30 P.M.

A motion by Mark Owens and a second by Trish Davilla to hire Elementary/Jr. High Teachers and aides for 2017-2018 school year except for Patty Brown. Motion passed.

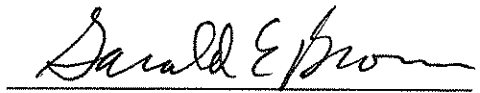
A motion by Trish Davilla and a second by Alex Hardy to hire Patty Brown for 2017-2018 school year as an elementary teacher. Motion passed with Van Brown and Garald Brown abstaining.

A motion by Mark Owens and a second by Tommy Stewart to hire High School Teachers, aides, the counselor and business manager for the 2017-2018 school year. Motion passed.

Superintendent's Report: Enrollment: ELem/Jr. High: 270 HS 106 Total: 376

A motion by Alex Hardy and a second by Mark Owens to adjourn the meeting. Motion passed. Time Out: 8:01 P.M.

  
Confirmed

  
Confirmed