

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

Board Members Absent: None

Others Present: Randy Snider, Superintendent

A motion by Mark Owens and a second by Blake Rogers to call the meeting to order. Motion passed. Time In: 6:35 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

A motion by Alex Hardy 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 April 2017 Tax Report. Motion passed.

A motion by Mark Owens and a second by Blake Rogers to appoint Tommy Stewart to the 2017 Delegate Assembly of the Texas Association of School Boards Convention in Dallas, Texas at the Kay Bailey Hutchison Convention Center from October 6-8th, 2017. Motion passed.

A motion by Garald Brown and a second by Mark Owens to appoint Blake Rogers as an alternate to the 2017 Delegate Assembly of the Texas Association of School Boards in Dallas, Texas. Motion passed.

A motion by Blake Rogers and a second by Alex Hardy to approve the budget amendments for May 2017. Motion passed.

A motion by Mark Owens and a second by Trish Davilla to approve payment of monthly bills for May 2017. Motion passed.

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

A motion by Trish Davilla and a second by Tommy Stewart to award bid for Food Service Items purchased outside the Region VII E.S.C. Purchasing Co-op to William George, Inc. 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 2017-2018. Motion passed with Tommy Stewart opposed.

A motion by Tommy Stewart and a second by Alex Hardy to award the bank depository contract to Austin Bank for the 2017-2019 biennium. Motion passed.

A motion by Alex Hardy and a second by Tommy Stewart to adopt the District of Innovation Plan. Motion passed.

A motion by Garald Brown and a second by Mark Owens to approve rebuilding and replacing Air Conditioning on the 2005 bus. Motion passed.

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Regular School Board Meeting  
May 15, 2017  
6:30 P.M.

A motion by Garald Brown and a second by Blake Rogers 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 to hear a charge or complaint against an officer or employee, or dismissal of an officer or employee." Motion passed.  
Time In: 6:52 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: 7:10 P.M.

A motion by Blake Rogers and a second by Mark Owens to hire Kalli Kellum as Art & Music teacher for 2017-2018 at the Elementary/Jr. High Campus. Motion passed.



A motion by Alex Hardy and a second by Trish Davilla to hire Dana Morgan as a 3rd grade math teacher for 2017-2018 school year. Motion passed.

A motion by Trish Davilla and a second by Blake Rogers to hire Stephanie Vittrup as 4th grade language arts and writing teacher for 2017-2018 school year. Motion passed.

Superintendent's Report: Enrollment: Elem/Jr. High: 270 HS: 107 Total: 377

Graduation Ceremonies: May 25, 2017 Kg. Graduation at Elem/Jr. High Cafetorium 8:30 A.M.  
May 25, 2017 8th grade graduation Elem/Jr high cafetorium 10:30 A.M.  
May 26, 2017 Sr. Graduation High School Gym 7:00 P.M.

A motion by Blake Rogers and a second by Mark Owens to adjourn the meeting. Motion passed. Time Out: 7:19 P.M.

  
Confirmed  
  
Confirmed