

Board Members Present: Van Brown, Garald Brown, Blake Rogers, Trish Davilla, Tommy Stewart

Board Members Absent: Mark Owens

Others Present: Randy Snider, Superintendent, Tina Bolton, Business Manager, J.W. Lambright, Auditor with Smith, Lambright & Associates

A motion by Blake Rogers 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.

Mr. J.W. Lambright with Smith, Lambright & Associates, P.C. presented the 2016-2017 audit for Neches ISD.

A motion by Tommy Stewart and a second by Blake Rogers to approve the audit for 2016-2017. Motion passed.

A motion by Trish Davilla 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 Tommy Stewart to approve the December Tax Report. Motion passed.

A motion by Garald Brown and a second by Trish Davilla to approve the Investment Report for the Fourth Quarter 2017. Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to pay the monthly bills for January 2018. Motion passed.

A motion by Blake Rogers and a second by Trish Davilla to approve the amendments for 2017-2018 budget. Motion passed.

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

A motion by Trish Davilla and a second by Tommy Stewart to approve independent auditing firm Smith, Lambright & Associates, P.C. for audit of 2017-2018 school year. Motion passed.

A motion by Blake Rogers 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. 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." Superintendent's evaluation and contract extension. Motion passed. Time In: 6:59 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: 7:44 P.M.

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Regular School Board Meeting  
January 24, 2018  
6:30 P.M.


A motion by Blake Rogers and a second by Trish Davilla to extend Randy Snider's contract by one year, from July 1, 2020- June 30, 2021. Motion passed.

Superintendent's Report: Enrollment: Elem/Jr. High: 253 High School: 102 Total: 355

A motion by Blake Rogers and a second by Trish Davilla to adjourn the meeting. Motion passed. Time Out: 7:52 P.M.



Confirmed



Confirmed