

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

Board Members Absent: Mark Owens

Others Present: Randy Snider, Superintendent

A motion by Blake Rogers and a second by Tommy Stewart to call the meeting to order. Motion passed. Time In: 6:36 P.M.

Recognize visitors- hear input: None

Mr. Van Brown declared a quorum present.

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 Garald Brown and a second by Tommy Stewart to approve the February Tax Report. Motion passed.

A motion by Tommy Stewart and a second by Trish Davilla to approve the March 2017-2018 budget amendments. Motion passed.

A motion by Blake Rogers and a second by Garald Brown to pay the monthly bills for March 2018. Motion passed.

A motion by Blake Rogers and a second by Garald Brown to approve the advertisement of bids for 2018-2019 school year for the following: Transportation- supplies and materials, including fuel and oil. Food Service- bread products, milk and any food items purchased outside the Region VIII E.S.C. Purchasing Co-op. Motion passed.

A motion by Trish Davilla and a second by Blake Rogers to approve the school calendar for 2018-2019 school year. Motion passed.

A motion by Tommy Stewart and a second by Blake Rogers to approve TASB Policy Update 110. Motion passed.

A motion by Garald Brown and a second by Tommy Stewart to appoint the Superintendent Randy Snider to the Region VII Education Service Center Regional Advisory Committee for the 2018-2019 school year. Motion passed.

A motion by Blake Rogers and a second by Trish Davilla to approve a waiver request for low attendance due to illness. 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. "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 2018-2019. Motion passed. Time In: 6:46 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: 6:53 P.M.

A motion by Blake Rogers and a second by Tommy Stewart to hire employees on the recommended list for Elementary/Jr. High teachers and aides for 2018-2019 school year except for Patty Brown. Motion passed.

A motion by Trish Davilla and a second by Blake Rogers to hire Patty Brown for 2018-2019 school year as an Elementary teacher. Motion passed with Van Brown and Gerald Brown abstaining.

A motion by Tommy Stewart and a second by Trish Davilla to hire employees on the recommended list for High School teachers, aide, counselor and the business manager for 2018-2019 school year. Motion passed.

Superintendent's Report: Enrollment: Elem/Jr. High: 251 High School: 101 Total: 352

A motion by Blake Rogers and a second by Tommy Stewart to adjourn the meeting
Motion passed. Time Out: 7:09 P.M.



Confirmed



Confirmed