

The Waskom School Board convened in Special session on, Thursday, Feb. 11, 2013, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; Stan Boyd, Vice-President;; Dane Loyd, member; Shanta Bates, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Jay Ratcliff, High School Principal, Whitney Keeling, Athletic Director, and Randy with Hellas, visitor.

Michelle Thomas, member and Christy Gentry, secretary were not present.

The meeting was called to order by Michael Allwhite and he gave the invocation.

UPDATES

School Bond Refinance was presented by Jimmy Cox.

School Resource Officer possibilities were presented by Jimmy Cox.

CONSIDER CONSTRUCTION MANAGER AGENT FOR HIGH SCHOOL FOOTBALL STADIUM

A motion was made by Stan Boyd and seconded by Jimmy Whorton to employ Boone & Boone as the construction manager agent for the high school football stadium, artificial turf and track project.

Vote: 3 for. 1 Abstain (Shanta Bates)

CONSIDER VENDOR FOR SOD REMOVAL AND RELOCATION PROJECT

A motion was made by Shanta Bates and seconded by Jimmy Whorton to appoint Banta Farms as vendor for sod removal and relocation project .

Vote: The Motion carried unanimously.

CONSIDER CAREY/ABNEY MURIAL PROJECT

A motion was made by Stan Boyd and seconded by Shanta Bates to approve the mural project as presented.

Vote: The Motion carried unanimously.

PERSONNEL-EMPLOYMENT

A motion was made by Stan Boyd seconded by Jimmy Whorton, to employ Sarah Von Linen, on a one year teacher/coach probationary eleven (11) month contract to complete the 2012/2013 school year.

Vote: The Motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to adjourn the meeting at 7:24 p.m.

Vote: The motion carried unanimously. So ordered by Michael Allwhite.

President

Secretary