

Waskom, Texas

February 10, 2014

The Waskom School Board convened in regular session on Monday, February 10, 2014, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Jimmy Whorton, member; Christy Gentry, member; Shanta Bates, Secretary; Dane Loyd, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; visitors included Bonita Cherry, Jack Dillard, Jr., Terry Slone, Wade Youngblood, Andrew Chilcoat, Don Hardin, Rachel Hawkins, and Brittney Davis.

Stan Boyd, Vice-President; and Michelle Thomas, member; were not present.

Michael Allwhite, President arrived at 6:04 p.m..

The meeting was called to order by Shanta Bates and Jimmy Cox gave the invocation.

PUBLIC COMMENT

No public comment.

FINANCIAL STATEMENTS AND BILLS

The financial statements and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for January was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Construction Update was presented,
- c) Upcoming Events were reviewed,
- d) Enrollment and Attendance Report was reviewed,
- e) Class Enrollment Report was discussed,
- f) Waskom Elementary School TAPR Report was presented by Mr. Youngblood
- g) Waskom Middle School TAPR Report was presented by Ms. Hawkins,
- h) Waskom High School TAPR Report was presented by Mr. Chilcoat,
- i) Waskom ISD TAPR Report was presented by Ms. B. Davis,
- j) AMAO results were reviewed
- k) PBMAS Report was discussed

CONSENT AGENDA

A motion was made by Dane Loyd, seconded by Shanta Bates, to approve the consent agenda as presented (Minutes of the January 13, 2014 Regular Meeting of the Board of Trustees, Minutes of the January 30, 2014, Special Meeting of the Board of Trustees, Call School Board Election, County Election Services Contract and Joint Election Agreement and UPDATE 98.

Vote: The motion carried unanimously.

WASKOM ISD EDUCATION FOUNDATION CLASSROOM TEACHER GRANTS

A motion was made by Dane Loyd, seconded by Shanta Bates to accept \$13,500.00 of revenue from the Waskom ISD Education Foundation to specifically fund four classroom teacher grants have been previously approved by the Board of Directors of the Waskom ISD Education Foundation. This revenue will be deposited into four separate activity accounts for the respective teachers to use in implementing their grants.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 7:00 p.m. to discuss Personnel. The executive session closed at 7:20 p.m..

PERSONNEL-PROFESSIONAL ADMINISTRATOR CONTRACTS

A motion was made by Dane Loyd, seconded by Jimmy Whorton to approve a two year-12 month term contract for David Dulude-Waskom ISD Police Chief which will make the new contract extend through June 30, 2016.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to discontinue the professional administrative position of Director of State/Federal Programs Coordinator.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to approve a one year extension to the two year 12 month term contract of Jack Dillard-Ag Science and Technology Director which will make the new contract extend through June 30, 2016

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to approve a one year extension to the two year 11 month term contract of Bonita Cherry – Waskom Middle School/Elementary School Director of Student Services which will make the new contract extend through July 31, 2016.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to approve a two year 12 month term contract for Donald Hardin-District Band Director which will make the new contract extend through June 30, 2016.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to approve a two year 12 month term contract for Brittney Davis-District CIA Coordinator which will make the new contract extend through June 30, 2016.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to approve a one year extension to the two year 11 month term contract for Wade Youngblood-Waskom Elementary School Principal which will make the new contract extend through July 31, 2016.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to approve a one year extension to the two year 11 month term contract for Rachel Hawkins-Waskom Middle School Principal which will make the new contract extend through July 31, 2016.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to approve a two year 12 month term contract for Andrew Chilcoat-Waskom High School Principal which will make the new contract extend through June 30, 2016.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to approve a one year extension to the two year 12 month term contract for Whitney Keeling-District Athletic Director which will make the new contract extend through June 30, 2016.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Christy Gentry, to adjourn the meeting at 7:40 p.m.

Vote: The motion carried unanimously. So ordered by Shanta Bates.

President

Secretary