

The Waskom School Board convened in regular session on Monday, September 23, at 5:30 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President, Stan Boyd, Vice-President; Christy Gentry, member, Michelle Thomas, member; Jimmy Whorton, member; and 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; Andrew Chilcoat, High School Principal; and Justin Spurlin, visitor.

Shanta Bates, secretary, was not present.

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

**PUBLIC COMMENT**

No Public Comment

**FINANCIAL STATEMENT AND BILLS**

The financial statement and bills were reviewed.

**TAX COLLECTOR REPORT**

The tax collector report for August was reviewed.

**REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events were reviewed.
- c) Enrollment and Attendance Report was reviewed
- d) "Achieve a Greater Win" Canned Goods Drive info provided by Justin Spurlin.
- e) Professional Learning Community Student Late Arrival info provided by Andrew Chilcoat.

**CONSENT AGENDA**

A motion was made by Dane Loyd, seconded by Stan Boyd, to approve the minutes of the August 12, 2013, Regular Meeting of the Board of Trustees, minutes of the August 26, 2013, Budget Workshop/Public Hearing on Budget/Tax Rate, and minutes of the Special Meeting of the Board of Trustees of Waskom ISD, Resolution proclaiming the week of Nov. 18 thru Nov. 22 for the Waskom ISD Celebrate Freedom Week, and Appoint Rhea Haston as Waskom ISD Nominee for the Harrison Central Appraisal District Director Candidate.

Vote: The motion carried unanimously.

**ADOPT TAX RATE**

A motion was made by Stan Boyd, seconded by Michelle Thomas, to set the property tax rate at \$1.14, M&O-\$1.04 and I&S-\$.10.

Vote: The motion carried unanimously.

**EXECUTIVE SESSION**

The board went into executive session at 6:05 p.m. to discuss Personnel. The executive session closed at 6:19 p.m.

**ADJOURN MEETING**

A motion was made by Jimmy Whorton, seconded by Dane Loyd, to adjourn the meeting at 6:21 p.m.

Vote: The motion carried unanimously. So ordered by Stan Boyd

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President

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Secretary