

REGULAR MEETING OF THE BOARD OF TRUSTEES
WEST RUSK COUNTY CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
SEPTEMBER 16, 2024

The West Rusk County Consolidated Independent School District Board of Trustees met in the West Rusk CCISD boardroom at 6:00 p.m. The agenda with time and place posted in the required manner.

MEMBERS PRESENT: Sandra Smith, President; Iris Hammontree, Secretary; Robert Anderson, and Lorenzo Tavarez.

MEMBERS ABSENT: Curtis Hughes and Will Sudweeks.

SCHOOL PERSONAL PRESENT: Lawrence Coleman, Superintendent; Leah Bobbitt, Assistant Superintendent; Gwen Gilliam, Director of Student Services; Mindee Mata, Director of Business Operations; Lee Clark, Director of Technology; Kevin Roy, WR Chief of Police; and Jo Ann Cooper, Secretary to the Superintendent.

PLEDGE OF ALLEGIANCE: The board members and the audience recited the Pledge of Allegiance to the American Flag.

VISITORS: None.

REPORTS: DISTRICT SCORE CARD: Leah Bobbitt, Assistant Superintendent, discussed the District Score Card with the board members and audience. She discussed and answered all questions from the Board. The District Principals will bring Campus Score Cards for information at upcoming board meetings.

CONSENT AGENDA:

24-1 DISCUSSION AND POSSIBLE APPROVAL OF THE REGULAR BOARD MINUTES FROM AUGUST 19, 2024, AUGUST 26, 2024 BUDGET WORKSHOP, AUGUST 26, 2024, PUBLIC BUDGET HEARING, AND AUGUST 26, 2024, SPECIAL CALLED MEETING; AND BILLS, PAYROLL AND INVESTMENT REPORT: Robert Anderson made a motion to approve the minutes as listed above and approve bills, payroll and investment report, seconded by Iris Hammontree and unanimously passed.

DISCUSSION AND ACTION AGENDA:

24-2 DISCUSSION AND POSSIBLE APPROVAL OF NEW STATE MILEAGE RATE: Iris Hammontree made a motion to approve the new State Mileage Rate of .67, seconded by Robert Anderson and unanimously passed.

EXECUTIVE SESSION AND ACTION RESULTING FROM SESSION: The Board went into executive session and no action resulted from the session.

EMPLOYMENT, RESIGNATIONS AND REASSIGNMENTS: No action taken.

EMERGENCY OPERATION PLAN (EOP) AND CYBERSECURITY ANNEX: Gwen Gilliam, Director of Student Services, Kevin Roy, West Rusk Chief of Police, and Lawrence Coleman, Superintendent, discussed the EOP and Cybersecurity Annex with the Board. Due to safety and security issues, reports are required in closed session.

ADJOURNMENT: Sandra Smith, President, said there is no further business and adjourned the meeting.

Sandra Smith, President

Iris Hammontree, Secretary