

The Waskom School Board convened in regular session on Monday, Dec. 12, 2011, 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; Christy Gentry, secretary; Dane Loyd, member; Shanta Bates, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; and .Ronnie Harrington, visitor .

Michelle Thomas, member was not present.

The meeting was called to order by Michael Allwhite and Jimmy Cox 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 November was reviewed.

### **REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Highly Qualified Report was presented,
- c) Waskom ISD Upcoming Events were listed.

### **CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the consent agenda as presented (Minutes of the November 14, 2011 regular meeting of the Board, Minutes of the November 7, 2011, Board Training Meeting, and UPDATE 91).

Vote: The motion carried unanimously.

### **2011 AUDIT REPORT**

A motion was made by Stan Boyd, seconded by Shanta Bates to approve the 2010/2011 Audit Report as presented.

Vote: The motion carried unanimously.

**DISTRICT EMPLOYEE STIPEND**

A motion was made by Dane Loyd, seconded by Stan Boyd to approve a \$500.00 district stipend for all Waskom ISD employees on the December 16, 2011 payroll allocation.

Vote: 5 For. 1 Abstain (Jimmy Whorton)

**ADJOURN MEETING**

A motion was made by Stan Boyd, seconded by Shanta Bates, to adjourn the meeting at 6:48 p.m.

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

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President

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Secretary