

The Waskom School Board convened in regular session on Monday, January 23, 2012, at 7:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; and Stan Boyd, Vice President; Michelle Thomas, member; Christy Gentry, Secretary, and Shanta Bates, member, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Stu Musick, High School Principal, Nancy Dillard, accounts payable, Kathy Johnson, business manager, and visitors included Nikki Wynn, Steve Perry, Michael DeLeon, and Whitney Keeling.

Dane Loyd, member; was not present.

The meeting was called to order by Michael Allwhite and Jimmy Whorton 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 Decembert was reviewed.

**REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Quarterly Investment Report was reviewed
- c) Upcoming Events were reviewed,
- d) Steve Perry and Michael DeLeon of Wells Nelson presented the Summary of Financial Advisory Qualifications Report

**CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Shanta Bates to approve the consent agenda as presented. (Minutes of the Regular Meeting on December 12, 2011, of the Board of Trustees.)

Vote: The motion carried unanimously.

**WASKOM ISD CHEERLEADER CONSTITUTION FOR THE 2012/2013 SCHOOL YEAR**

A motion was made by Stan Boyd, seconded by Michelle Thomas, to approve the 2012/2013 Cheerleader Constitution as presented.

Vote: The motion carried unanimously.

**EXECUTIVE SESSION**

The board went into executive session at 7:38 p.m. to discuss Personnel. The executive session closed at 10:47 p.m.

**PERSONNEL**

A motion was made by Stan Boyd, seconded by Shanta Bates to create a \$1,000.00 stipend for the designated Athletic Field Maintenance Coordinator. The stipend will begin in July 2012 and will be Whitney Keeling.

Vote: The motion carried unanimously.

**SUPERINTENDENT EVALUSTION, CONTRACT AND SALARY**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to extend the contract of Jimmy Cox, Superintendent until 2014/2015.

Vote: The motion carried unanimously.

**ADJOURN MEETING**

A motion was made by Christy Gentry, seconded by Shanta Bates, to adjourn the meeting at 10:48 p.m.

Vote: The motion carried unanimously.

So ordered by Michael Allwhite.

---

President

---

Secretary