

**Regular Meeting
July 11, 2017**

The meeting was called to order by President Jason Bonner at 6:01 pm.

Members present were Jason Bonner, J.P. Abernathy, Kevin Godfrey, Leah Cooper, Kent Thigpen, and Ned Fratangelo. Bobby Langbartels was absent.

District personnel present were Mike Wood, Dr. Lynn Fratangelo, Michael Walker, Keith McGill, and Debra DeLoach. Others present included Darla Higgins, Gary Fant, Debra Johnston, Cynthia Bettencourt, Jade Adams, Ashley Johnson, Kelli Kimble, Crystal Martin, and Sherrie Johnson.

Dr. Thigpen gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

There was no one present related to the Public Comment agenda item.

Campus and Administrative reports were given at this time. New employee candidates were introduced by the principals and directors. Those candidates were: Debra Johnston, Cynthia Bettencourt, Jade Adams, Kelli Kimble, Ashley Johnson, and Crystal Martin. Mr. Barnwell mentioned the names of employees who were previously hired during the summer. Those employees are: Melissa Coker, Angela Oliver, Debra Johnston, Ryne Sikes, and Chris Eppley. He also mentioned the names of two new computer tech employees, Nick Brown and Steven Walker. Ms. DeLoach gave an update on the Special Ed Department.

Representatives from the District's Tax Attorney's office had previously contacted Mr. Barnwell and Mr. Wood to inform them that the delinquent tax report they were preparing to give to the board was not complete and, therefore, planned to come to the September meeting in order to provide that update/report.

Motion by Mr. Fratangelo, seconded by Ms. Cooper, to approve the sale of the delinquent tax properties that were submitted to the district by the Tax Assessor's office. Ms. Patty Wallace gave some explanation about some of the properties, along with some additional information related to some properties that are in preparation for sale in the near future. Motion carried, 6-0.

Mr. Wood provided the Board with some information to take with them related to the 17-18 budget. There was some discussion, and Mr. Wood said that he is fairly confident that the board would be presented a balanced budget to consider/approve in August. He stressed that we are hoping that many variables fall into place in a positive way, specifically regarding the local, certified tax appraisals (which will be provided to the district in late July), '17-'18 student enrollment, and the decisions/laws resulting from the special legislative session, which begins July 18.

Ms. Cooper made a motion to appoint Ms. Karen Jones, local tax assessor, as the official to calculate the district's effective tax rate for the 17-18 school year. The motion was duly seconded by Mr. Godfrey. Motion carried, 6-0.

Motion by Mr. Fratangelo, duly seconded by Mr. Godfrey, to approve the policy changes necessitated by the recent adoption of the District of Innovation Plan, as presented. Motion carried, 6-0.

Motion by Ms. Cooper, seconded by Mr. Abernathy, to approve the agreement with Lemons Auctioneers, LLP and Online Pros, to serve as an auctioneer for the purpose of selling some unneeded equipment. Motion carried, 6-0.

Mr. Fratangelo made a motion to approve the appraisal calendar and the associated appraisers for the 17-18 school year. The motion was seconded by Mr. Abernathy. Motion carried, 6-0.

Mr. Bonner announced that the Board would convene in executive session at 6:25 pm in order to discuss personnel, district safety/security measures, and the possible purchase of property.

The Board reconvened into open session at 7:25 pm.

Mr. Fratangelo made a motion to approve the Consent agenda, which included past minutes, policy updates from TASB (108), and budget amendments, as presented. Motion was duly seconded by Ms. Cooper. Mr. Barnwell and Mr. Wood explained the specifics related to the budget amendments that were to be considered. Motion carried, 6-0.

Mr. Abernathy made a motion to approve the resolution related to the purchase of real property for the district at the agreed-upon price with the seller, with the stipulation that the Board receives documentation which indicates the land receives a positive Phase 1 study. Motion was seconded by Mr. Fratangelo. Motion carried, 6-0.

Mr. Godfrey made a motion to amend the extra-duty stipend schedule to include stipends (1,500) for PLC/RTI coordinators and administrative intern, as necessary, and webpage manager (1,000). Motion was seconded by Dr. Thigpen. Motion carried, 6-0.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Tamira, Alejandro, Terra Walker, Christy Reyes, and Laura Moss. Mr. Barnwell also asked the minutes to reflect the previous hiring of Melissa Coker, Debra Johnston, Angela Oliver, and Chris Eppley through the offer of 10-month, probationary contracts for the 17-18 school year. Mr. Barnwell also asked the minutes to reflect the previous hiring of Ryne Sikes on a probationary, 11-month contract for the 17-18 school year. Mr. Fratangelo made a motion to approve the personnel transactions, as presented. Mr. Godfrey seconded the motion. Motion carried, 6-0.

Due to no other business, the meeting was adjourned at 7:32 p.m.

President's Signature

Secretary's Signature