

# Minutes of Special Board Meeting – January 14, 2015

## The Board of Trustees Valley Mills ISD

**7:00 pm**  
**Valley Mills ISD Board Room**

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### **Board Members Present:**

Charlie Boyd, President  
Alice West, Vice President  
Mike Jones, Secretary  
Tammie Mann-Chrisman, Member  
Michael Sexton, Member  
Bret Hodges, Member  
Jim Blackford, Member

### **School Administrators Present**

Dr. Judi Whitis, Superintendent  
Brenda Byrom, Business Manager

**Others:** Fred Shavers

**News Media:** None

### **Call to Order:**

The meeting was called to order by Board President, Charlie Boyd, at 7:00 pm.

#### **A. Establish Quorum:**

- a. A quorum was established.

#### **B. Recognition**

- a. Students from the ACE Program created gifts for the members in honor of School Board Recognition Month.

*The agenda items were taken out of order, with item D and E moved. The board entered closed session at 7:02 pm and reconvened at 7:50 pm. The agenda proceeded as listed.*

**C. New Business**

**1. Comprehensive Annual Financial Report (CAFR) for the year ending August 31, 2014**

Fred Shavers with Cunningham, Shavers, Christensen & Wright, LLP, presented the audit report for the 2013-2014 school year.

Motion was made by Michael Sexton with a second by Jim Blackford to approve the Comprehensive Annual Financial Report for Valley Mills ISD for the year ending August 31, 2014, as presented.

**Motion carried 7/0/0**

**2. Change Order from OLS Electric, Inc. for Electrical Project at Tennis Courts to Include Parking Lot Lighting at Elementary Campus**

Members reviewed options for placement of the lights and cost proposals from OLS Electric, Inc. A revised plan will be developed for consideration at the January 21, 2015 meeting.

**D. Personnel, Employment, Resignations, Reassignments, Leave of Absence, Evaluations, Salary and Contracts: (Executive Session - as provided by Texas Government Codes 551.074)**

1. Personnel
2. Consultation with legal counsel regarding campus visitation guidelines pursuant to Tex. Gov't Code Sec. 551.071

**E. Reconvene from Closed Session for action relative to items considered during Closed Session**

No action taken on items considered from closed session

**F. Board Activities**

1. Discuss any future agenda items.

**G. Adjournment**

The Valley Mills ISD Board of Trustees adjourned by mutual consent at 8:26 pm.

***Valley Mills Independent School District School Board Meeting***

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