The Waskom School Board convened in regular session on Monday, June 10, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Stan Boyd, Vice-President; Michael Allwhite, President; Jimmy Whorton, member; Michelle Thomas, member; and Dane Loyd, member; and Jimmy E. Cox, superintendent . Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable and Jay Ratcliff, High School Principal, Rachel Hawkins, Middle School Principal, Wade Youngblood, Elementary School Principal, Brittney Davis, Testing Coordinator, Bonita Cherry, Elementary & Middle School Student Services, David Dulude, Sarah Darnell

Christy Gentry, secretary, and Shanta Bates was not present and 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 May was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Attendance/Enrollment Report was given.
- c) Drug Testing Report was reviewed.
- d) Construction and Renovation Update given.
- d) Elementary School Testing Scores report by Wade Youngblood
- e) Middle School Testing Score Report given by Rachel Hawkins
- f) High School Testing Score Report was given by Jay Ratcliff

MINUTES FROM THE APRIL AND MAY MEETINGS

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the minutes with corrections on the Stipend Page. (Addition of Dance Line Director -\$1500 and Head Coach Soccer-\$1100)

Vote: The motion carried unanimously.

BUDGET AMENDMENT

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the Riddle Heat and Air Conditioning contract as presented.

Vote: The motion carried unanimously.

<u>CONSIDER THE APPROVAL OF ASPHALT</u> <u>REMOVAL/INSTALLATION AND SOIL STABILIZATION OF THE</u> <u>TRACK PROJECT</u>

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve removal/installation and soil stabilization of the track project.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The Board went into executive session at 7:16 p.m. to discuss Personnel. The executive session closed at 8:34 p.m..

EMPLOYMENT

A motion was made by Stan Boyd, seconded by Dane Loyd, to employ Jeffery Cole, on a one year, probationary, 10 month contact and Teresa O'Brien, on a one year, probationary, 10 month contract.

Vote: The motion carried unanimously.

<u>CONSIDER EMPLOYMENT OF A FULL TIME SCHOOL</u> <u>RESOURCE OFFICER/CREATION OF A POLICE DEPARTMENT</u> <u>WITHIN THE SCHOOL DISTRICT</u>

A motion was made by Stan Boyd, seconded by Dane Loyd, to employ David Dulude as Police Chief of the Waskom ISD Police Department on a date specified by the Superintendent upon completion of the application to create the department.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Michelle Thomas, to adjourn the meeting at 8:37 p.m.

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

President

Secretary