

The Waskom School Board convened in regular session on Monday, September 10, 2012, at 6:03 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President;; Stan Boyd, Vice-President; Christy Gentry, secretary, Michelle Thomas, member ;Jimmy Whorton, 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..

Shanta Bates, member, arrived late..

The meeting was called to order by Michael Allwhite and Jimmy Cox gave the invocation.

PUBLIC COMMENT

Dee Dee Burnett spoke regarding dress code and the need of being consistent in enforcing it.

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for April was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events were reviewed.
- c) Art Club Report Upddate
- d) Enrollment

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the minutes of the April 9, 2012 meeting as presented.. (Minutes of the August 13, 2012 Workshop Minutes of the August 13 Board Meeting, Minutes of the August 20, 2012 Committee Meeting, Minutes of the August 20, 2012 Hearing, and Minutes of the August 27 Special Meeting.)

Vote: The motion carried unanimously.

SET TAX RATE.

A motion was made by Stan Boyd, seconded by Dane Loyd, to set the effective rate \$1.04 M&O and .13 I&S...

Vote: The motion carried unanimously.

PROJECT OF FACILITY RENOVATIONS

No Action Taken.

PERSONNEL

A motion was made by Stan Boyd, seconded by Shanta Bates to employ Kaiyle Vowell, Elem. Teacher on a 1 year, 10 month probationary contract.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 7:36 p.m. to discuss Personnel. The executive session closed at 9:33 p.m..

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Shanta Bates, to adjourn the meeting at 9:35 p.m.

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

President

Secretary