

The Waskom School Board convened in regular session on Monday, April 11, 2011, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; and Christy Gentry, member; Dane Loyd, member; 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, Jeanne Carter, Murf King, Jerry Hall and Jackie Lower.

Michelle Thomas, Secretary, arrived at 6:04 p.m. and Stan Boyd, Vice-President, arrived at 6:33 p.m..

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

PUBLIC COMMENT

Jackie Lower gave info on the history of WISD Library.

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for March was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events were reviewed,
- c) Waskom VFD Proposal regarding Sub-Station was presented by Chief Murf King, and
- d) Ag Farm Property update was reviewed.

Quarterly Investment Report was reviewed,

WHS Graduation Policy proposal was reviewed.

CONSENT AGENDA

A motion was made by Shanta Bates, seconded by Jimmy Whorton, to approve the consent agenda as presented. (Minutes of the Regular Meeting on March 21, 2011, Annual Investment Document Review, Bank Depositary Contract Extension and Waiver Application for Missed Instructional Days.).

Vote: The motion carried unanimously.

POLICY UPDATE 89

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve Policy UPDATE 89 as presented.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 6:46 p.m. to discuss Personnel. The executive session closed at 8:06 p.m.

REVISED MIDDLE SCHOOL CONTRACT RECOMMENDATIONS

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the revised Middle School Contract recommendations placing Megan Goodson on a one year term contract with a growth plan.

Vote: The motion carried unanimously.

REVISED HIGH SCHOOL CONTRACT RECOMMENDATIONS

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the revised High School Contract recommendations continuing Mr. Dean Lester on a probationary contract for 2011-2012 school year.

Vote: The motion carried unanimously.

PERSONNEL-RESIGNATIONS

A motion was made by Stan Boyd, seconded by Jimmy Whorton to accept the resignations of Tucky Phillips, Elementary School Teacher effective end of the 2010/2011 school year and Stacy Brown, Elementary School Teacher effective the end of the 2010/2011 school year.

Vote: The motion carried unanimously.

PERSONNEL-EMPLOYMENT

A motion was made by Stan Boyd, seconded by Shanta Brown, to employ Brittney Amos on a one year probationary 10 month contract as a Science Teacher at Waskom High School for the 2011-2012 school year.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Shanta Bates, to adjourn the meeting at 8:09 p.m.

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

President

Secretary