

The Waskom School Board convened in regular session on Thursday, January 30, 2014, at 6:12 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; Stan Boyd, Vice-President; Dane Loyd, member and Jimmy E. Cox, superintendent. Also attending was, Sandra Rodgers, acting secretary.

Christy Gentry, member; and Shanta Bates, secretary, arrived late.

Michelle Thomas, member, was not present.

The meeting was called to order by Michael Allwhite.

**COMPLETE ANNUAL SUPERINTENDENT PERFORMANCE EVALUATION-
CONSIDER CONTRACT EXTENSION, SALARY AND BENEFITS.**

A motion was made by Stan Boyd, seconded by Jimmy Whorton to approve the Annual Superintendent Evaluation Rating on Jimmy E. Cox-Waskom ISD Superintendent for the 2013-2014 school year which reflect the following ratings on the Board Approved Superintendent Performance Goals. Goal #1-Improvement of the Positive Student Behavior Program-P, Goal #2-Improvement of the Positive Parental Involvement Program-P, Goal #3-Improvement of the District Attendance Percentage-N, Goal #4-Improvement of the District Physical Facilities-E, Goal #5-Improvement of the District Financial Condition-E, Goal #6-Improvement of the District Academic Instruction Program-N, Goal #7-Improvement of the District Extra – Curricular Program-E.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton to extend the 12 month term contract of Jimmy E, Cox-Waskom ISD Superintendent for one year which will make the term contract extend through June 30, 2017.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting at 9:26 p.m.

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

President

Secretary