

The Waskom School Board convened in Regular session on Monday, December 14, 2015, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Dane Loyd, President; Stan Boyd, vice-president, Linda Bond, member; Jimmy Whorton, member and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; and Nancy Dillard, accounts payable and food service, Ross Baker, Wade Youngblood, Bonita Cherry, Kassie Watson, Goff & Herrington Representatives, Rohn Boone, Doug Whitt, and Jim Clark.

Christy Gentry, member and Shanta Chatman, secretary were not present.

The meeting was called to order by Dane Loyd and Jimmy E. 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 November was reviewed.

**REPORTS**

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Goff & Herrington presented to Audit Report,
- c) Rohn Boone gave a construction update,
- d) Jim Clark updated the board on construction drawings,
- e) Elementary School CIP presented by W. Youngblood
- f) Middle School CIP presented by B. Cherry
- g) High School CIP Presented by K Watson
- h) DIP presented by Ross Baker
- i) Upcoming Events
- j) Enrollment Reports
- k) Class Enrollment Report

**CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to Approve the Consent Agenda as presented (Minutes of the November 2015 canvas election, monthly meeting of the November monthly meeting.)

Vote: The motion carried unanimously.

**2015 AUDIT REPORT**

A motion was made by Stan Boy, seconded by Jimmy Whorton, to approve the 2015 Audit Report as presented

Vote: The motion carried unanimously.

**CIP's & DIP**

A motion was made by Stan Boy, seconded by Jimmy Whorton, to approve the CIP's & DIP as presented

Vote: The motion carried unanimously.

**ADJOURN MEETING** A motion was made by Jimmy Whorton, seconded by Shanta Chatman to adjourn the meeting at 9:11 p.m.

Vote: The motion carried unanimously. So ordered by Dane Loyd.

---

President

---

Secretary