

Waskom, Texas

April 11, 2016

The Waskom School Board convened in regular session on Monday, April 11, 2016, 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; Christy Gentry, member; Shanta Chatman, secretary; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Cathy Fullen, food service/payroll clerk; and Nancy Dillard, business manager/accounts payable.

The meeting was called to order by Stan Boyd 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 March was reviewed.

REPORTS

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Quarterly Investment Report was reviewed
- c) Upcoming Events
- d) Enrollment Reports
- e) Class Enrollment Report

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Linda Bond, to Approve the Consent Agenda as presented (Minutes of the February 8, 2016, monthly meeting and minutes of the February 22, 2016 Special Meeting and Minutes of the March 21, 2016 Regular meeting and UPDATE 104.)

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 6:47 p.m. to discuss Personnel. The Executive Session closed at 8:14 p.m.

PERSONNEL

A motion was made by Stan Boyd, seconded by Shanta Chatman, to accept the resignation of Brittney Redfearn, Melissa Adams, and Ann Andrews effective the end of the 15/16 school year.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Linda Bond, to employ Jennifer White, WES teacher for the 2016-2017 school year on a one year 10 month probationary contract.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to extend the contract length of Justin Watson and Jeff Lyles from 11 to 12 months

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve athletic stipends for Offensive Coordinator, Defensive Coordinator and Special Team Coordinator.

Vote: The motion carried unanimously.

A motion was made by Stan Boy, seconded by Linda Bond, to approve Middle School Contract Recommendations as presented.

Vote: The motion carried unanimously.

ADJOURN MEETING A motion was made by Stan Boyd, seconded by Christy Gentry to adjourn the meeting at 9:05 p.m.

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

President

Secretary