

The Waskom School Board convened in regular session on Monday June 14, 2010, at 7:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Stan Boyd, Vice-President; Christy Gentry, member; Jimmy Whorton, member; Vivian Fields, member; Dane Loyd, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager, Nancy Dillard, accounts payable, Stuart Musick, high school principal, Scott Bailey, middle school principal, Wade Youngblood, elementary school principal, Margie Bell, curriculum director, James Spurlin, visitor, Elizabeth Prothro, visitor, and Brian Prothro, visitor.

Michelle Thomas, Secretary, was not present.

Michael Allwhite called the meeting to order and Jimmy Whorton gave the invocation.

### **PUBLIC COMMENT**

Elizabeth Prothro spoke regarding approval of her children as transfer students for the 2010/2011 school year.

James Spurlin spoke concerning his continuing to receive his salary from Waskom ISD thru the June payroll.

### **FINANCIAL STATEMENT AND BILLS**

The financial statement and bills were reviewed.

### **TAX COLLECTOR REPORT**

The tax collector report for May was reviewed.

### **REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) TAKS Score Reports were presented by Wade Youngblood, Scott Bailey, Stuart Musick, and Margie Bell.

### **CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the consent agenda as presented. (Minutes of the Canvas Election Return Meeting on May 11, 2010, Minutes of the Regular Monthly Board Meeting on May 11, 2010, and Minutes of the Training Meeting on May 24, 2010, Transfer Recommendations for the 2010/2011 school year, and Waskom ISD 2010/2011 School Calendar (OFYP Dates Modified)

Vote: The motion carried unanimously.

**HEATING & AIR MAINTENANCE CONTRACT**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the Rogers Air Conditioning Contract for July 2010-June 2011.

Vote: The motion carried unanimously.

**PERSONNEL:**

**CONSIDER AT-WILL EMPLOYEE SALARY INCREASES**

A motion was made by Stan Boyd, seconded by Vivian Fields, to approve at-will employee salary increase recommendations as presented.

Vote: For: Five One Abstain. (Jimmy Whorton)

**RESIGNATIONS**

A motion was made by Stan Boyd, seconded by Dane Loyd, to accept the resignation of Brian Lowe, effective June 4, 2010.

Vote: The motion carried unanimously.

**EMPLOYMENT**

A motion was made by Stan Boyd, seconded by Dane Loyd to employ Daniel Swaim, high school teacher/coach for the 2010/2011 school year on an 11 month probationary contract.

Vote: The motion carried unanimously.

**ADJOURN MEETING**

A motion was made by Stan Boyd, seconded by Dane Loyd, to adjourn the meeting at 8:14 p.m.

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

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President

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Secretary