

Board Members: Kim Massey, Laurie Lane, David Fowler, Mr. Lopez Lopez and Mr. Clark Clark

Faculty /Staff: Nolan Glass and Darrell Evans

Visitors : None

Pledge of Allegiance

Superintendent's report:

A. General School Information

Sixth grader that was involved in wreck is doing good and recovery from surgeries. The Education Foundation is going to be giving away 1400.00 in scholarships.

STAAR test and band contest coming up and water days scheduled and several end of year events.

Graduation dates are Kindergarten May 22nd at 9:00 AM and 8th grade is May 23rd at 6:00PM.

B. Enrollment and Attendance

Attendance down slightly due to flu and strep.

C. Legislative report

HB3 has been passed by both houses and will go to conference committee. The last day of this session is May 26th. Both Houses have also passed the budget. We shall see what transpires as we head to the end of this session. We would not be surprised to see a special session

Mr. Lopez made a motion to approve the consent agenda and was seconded by Mrs. Lane, the motion passed unanimously.

Some Board members will be attending the Summer Leadership Institute in Ft. Worth this summer.

Expansion of Lower Elementary Grades was discussed. The Board would like to expand if possible.

Mr. Lopez made a motion to approve the one time retention bonus for 2019-2020 school year and it was seconded by Mr. Clark, the motion passed unanimously.

Mr. Lopez made a motion to purchase a minibus and to sell one of the current buses and the motion was seconded by Mr. Clark, the motion passed unanimously.

Mr. Clark made a motion to perform renovation of the current public address system, bell system and renovation and expansion of current phone system and was second by Mrs. Massey, the motion passed unanimously.

The Board discussed five year maintenance plan and summer maintenance plans. Mr. Evans went over the summer maintenance projects.

The Board went in to closed session at 7:21 PM to discuss Personnel and exited at 7:35 PM.

Mr. Lopez made a motion to approve the following professional contract recommendation for 2019-2020 and was second by Mrs. Lane, the motion passed unanimously. List of Professional contract: D. Algood, T. Awalt, G. Blackwell, C. Brooke, G. Cannon, J. Drennan, N. Evans, C. Fishbeck, A. Gaskins, B. Gaskins, E. Jernigan, L. Lancaster, T. Potter, K. Ryan, P. Scruggs, C. Sparks, and S. Wood.

Mr. Clark made a motion to approve Courtney Sutton Burgess as Counselor for the 2019-2020 school year and was second by Mrs. Lane, the motion passed unanimously.

The date for the next meeting is May 16th at 6:00PM

Mrs. Lane made a motion to adjourn the meeting and was second by Mrs. Massey, the motion passed unanimously. The meeting adjourned at 7:45 PM.