

The Waskom School Board convened in regular session on Monday, October 7, 2013 at 6:01 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President, Stan Boyd, Vice-President; Shanta Bates, secretary; Michelle Thomas, 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.

Christy Gentry, member, and Dane Loyd, member; were not present.

The meeting was called to order by Michael Allwhite and he 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 September was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events were reviewed.
- c) Enrollment and Attendance Report was reviewed

Quarterly Investment Report was reviewed.

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the minutes of the September 9, 2013, Regular Meeting of the Board of Trustees, minutes of the September 23, 2013, Regular Meeting of the Board of Trustees of Waskom ISD, Texas Taxpayer & Student Fairness Coalition Resolution approving the additional \$.50 per WADA contribution.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to adjourn the meeting at 6:57 p.m.

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

President

Secretary