

The Waskom School Board convened in special session to canvas the election results on Tuesday, May, 13, 2014, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; Stan Boyd, Vice-President; Shanta Chatman, secretary; Dane Loyd, member; Christy Gentry, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; and visitors included Whitney Keeling, Wade Youngblood, Rachel Hawkins, Andrew Chilcoat and Don Hardin.

Michelle Thomas, member was not present.

The meeting was called to order by Michael Allwhite and he gave the invocation.

The election results were reviewed and winners of the 3 At Large Positions were: Christy Gentry, Stan Boyd and Shanta Chatman.

The new board members were sworn in.

**ADJOURN MEETING**

A motion was made by Dane Loyd, seconded by Stan Boyd, to adjourn the meeting at 6:12 p.m.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

The Waskom School Board convened in regular session on Tuesday, May, 13, 2014, at 6:15 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; Stan Boyd, Vice-President; Shanta Chatman, secretary; Dane Loyd, member; Christy Gentry, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; and visitors included Whitney Keeling, Wade Youngblood, Rachel Hawkins, Andrew Chilcoat and Don Hardin.

Michelle Thomas, member arrived at 6:24 p.m..

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 April was reviewed.

**REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Scheduled Activities were listed,
- c) Enrollment Update was reviewed,
- d) Attendance Report was discussed,
- e) Band Uniforms were viewed
- f) Waskom Middle School STARR Results were discussed.

**REORGANIZE BOARD (OFFICERS)**

A motion was made by Dane Loyd, seconded by Stan Boyd, to open nominations for Board President, Board Vice-President and Board Secretary.

Vote: The motion carried unanimously.

Stan Boyd nominated Michael Allwhite as board president.

A motion was made Shanta Chatman, seconded by Dane Loyd, to close nominations for board president.

Vote: Six (6) For. One (1) Abstain.

**New Board President-Michael Allwhite**

Michelle Thomas nominated Shanta Chatman as board vice-president  
Michael Allwhite nominated Stan Boyd as board vice-president.

A motion was made by Dane Loyd, seconded by Jimmy Whorton to close nominations for board vice-president.

Vote: The motion carried unanimously.

Votes for Shanta Chatman: Three-Dane Loyd, Michelle Thomas, Christy Gentry

Votes for Stan Boyd: Michael Allwhite and Jimmy Whorton

**New Board Vice-President-Shanta Chatman**

Shanta Chatman nominated Christy Gentry as board secretary

A motion was made by Dane Loyd, seconded by Michael Allwhite to close nominations for board secretary.

Vote: The motion carried unanimously.

**New Board Secretary-Christy Gentry**

**CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve the consent agenda as presented (Minutes of the April 14, 2014 regular meeting of the Board, Minutes of the April 24, 2014, Special Meeting of the Board of Trustees.)

Vote: The motion carried unanimously.

**CONSIDER APPROVAL OF WASKOM ISD CONCESSION STAND ASSIGNMENTS FOR THE 2014/2015 SCHOOL YEAR**

A motion was made by Stan Boyd, seconded by Dane Loyd to approve the concession stand assignments for the 2014/2015 school year as presented.

Vote: The motion carried unanimously.

**CONSIDER PURCHASE OF 60 NEW WASKOM WILDCAT BAND UNIFORMS FOR THE 2014/2015 SCHOOL YEAR**

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve the purchase of 60 new Waskom Wildcat Band Uniforms for the 2014/2015 school year..

Vote: The motion carried unanimously

**CONSIDER APPROVAL OF AT-WILL EMPLOYEE  
RECOMMENDATIONS**

A motion was made by Dane Loyd, seconded by Stan Boyd, to approve the intent to employ at-will employees as recommended.

Vote: The motion carried unanimously

**PERSONNEL STIPENDS**

A motion was made by Dane Loyd, seconded by Stan Boyd, to approve the Personnel Stipends for the 2014/2015 school year as presented with the additional note that Middle School Student Council Sponsor stipend is \$500.00 per Sponsor up to 3 sponsors

Vote: The motion carried unanimously

**EXECUTIVE SESSION**

The board went into executive session at 7:03 p.m. to discuss Personnel. The Executive Session closed at 7:38 p.m.

**PERSONNEL**

A motion was made by Stan Boyd, seconded by Shanta Chatman, to accept the resignation of Sarah VonLienen as presented.

Vote: The motion carried unanimously

A motion was made by Stan Boyd, seconded by Dane Loyd, to employ Azucena Gonzalez (Susie) as an Elementary School Classroom Teacher, on a 10 month, one year probationary contract for the 2014-2015 school year.

Vote: The motion carried unanimously

**ADJOURN MEETING**

A motion was made by Stan Boyd, seconded by Dane Loyd to adjourn the meeting at 7:50 p.m.

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

---

President

---

Secretary