

Waskom, Texas

May 10, 2016

The Waskom School Board convened in regular session on Tuesday, May 10, 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; Jimmy Whorton, member; Shanta Chatman, Secretary, Linda Bond member; Jacob Speight, member; Christy Gentry, member; and Jimmy E. Cox, Superintendent. Others attending were, Sandra Rodgers, acting secretary; and Cathy Fullen, payroll and food service,

The meeting was called to order by Dane Loyd 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 April was reviewed.

REPORTS

A. Superintendent's Reports:

- 1) Construction Project Update
- 2) Waskom Middle School STAAR Results
- 3) The Financial Update was reviewed,
- 4) Upcoming Events
- 5) Enrollment Reports
- 6) Class Enrollment Report

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve the Consent Agenda as presented.

Vote: The motion carried unanimously.

REORGANIZE BOARD OFFICERS

A motion was made by Dane Loyd, seconded by Linda Bond, to elect a President, Vice-President, and Secretary.

Vote: The motion carried unanimously.

Jimmy Whorton nominated Stan Boyd as President.

Stan Boyd nominated Dane Loyd as President.

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

Vote: The motion carried unanimously.

Votes for Stan Boyd-Two Votes for Dane Loyd- Three

New Board President: Dane Loyd

Jimmy Whorton nominated Stan Boyd as board vice-president.

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

Vote: The motion carried unanimously.

Election by General Consent.

New Board Vice President: Stan Boyd

Shanta Chatman nominated Christy Gentry as board secretary.

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

Vote: The motion carried unanimously.

Election by General Consent.

New Board Secretary-Christy Gentry.

Committee Members for 2016/2017:

Policy

Jacob Speight

Linda Bond

Stan Boyd

Budget

Shanta Chatman

Christy Gentry

Linda Bond

Building & Grounds

Shanta Chatman

Jimmy Whorton

Dane Loyd

CONSIDER APPROVAL OF AT-WILL EMPLOYEE RECOMMENDATIONS

A motion was made by Stan Boyd, seconded by Jacob Speight, to approve at-will recommendations as presented.

Vote: The motion carried unanimously.

CONSIDER RECOMMENDED AT-WILL SALARY INCREASES

A motion was made by Shanta Chatman, seconded by Stan Boyd, to approve a 3% salary increase for all At-Will Employees at Waskom ISD and to increase the maximum salary on the 12 month Directors Salary Chart for the District PEMIS Coordinator/Registrar from \$40,000.00 to \$45,000.00.

Vote: Six for. One abstain.

CONSIDER PERSONNEL STIPENDS FOR 2016-2017 SCHOOL YEAR

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve the personnel stipends for 2016-2017 school year as presented.

Vote: The motion carried unanimously.

CONSIDER WHS HONORS COURSES

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve Honors Courses for WHS.

Vote: The motion carried unanimously.

CONSIDER \$5,000.00 GIRLS ATHLETIC COORDINATOR STIPEND

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve Girls Athletic Coordinator Stipend of \$5,000.00.

Vote: 4 For (S. Boyd, D. Loyd, J Speight and J, Whorton). 3 Against. (C. Gentry, L. Bond and S. Chatman)

SCHOOL BOND CONSTRUCTION LANGUAGE

A motion was made by Stan Boyd, seconded by Shanta Chatman, to award Contracts and Purchase Orders per Construction Manager's Recommendation.

Vote: The motion carried unanimously.

RESIGNATIONS

A motion was made by Stan Boyd, seconded by Shanta Chatman, to accept the resignations as presented. (Staci Brantley, Brittany Slater, and Beth Countryman)

Vote: The motion carried unanimously.

EMPLOYMENT

A motion was made by Stan Boyd, seconded by Christy Gentry, to approve employment as presented: Shelly Bradshaw, 10 month, 1 year probationary contract
Fred Kennedy, 10 month, 1 year probationary contract
Rhonda Sepulvado, 10 month, 1 year probationary contract.

Vote: The motion carried unanimously.

ADJOURN MEETING A motion was made by Stan Boyd, seconded by Jimmy Whorton to adjourn the meeting at 8:59 p.m.

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

President

Secretary