

The Waskom School Board convened in regular session on Monday, May 23, 2011, at 6:18:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Shanta Bates, member; Stan Boyd, Vice-President; Michelle Thomas, Secretary; Christy Gentry, member; Dane Loyd, member; Jimmy Whorton, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; Wade Youngblood, Elementary School Principal; Stuart Musick, High School Principal;

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 April was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Legislative Update was reviewed,
- c) Scheduled Activities were reviewed,
- d) SHAC Activities Update was reviewed,
- e) Waskom Middle School Preliminary 2010-2011 TAKS Scores were reviewed,
- f) Waskom Elementary School Preliminary 2010-2011 TAKS Scores were reviewed.

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve the consent agenda as presented (Minutes of the April 11, 2011, Regular Meeting of the Board).

Vote: The motion carried unanimously.

REORGANIZE BOARD (OFFICERS & COMMITTEES)

A motion was made by Stan Boyd, seconded by Dane Loyd, to open nominations for three board officers.

Vote: The motion carried unanimously.

Stan Boyd nominated Michael Allwhite as board president.

A motion was made by Michelle Thomas, seconded by Shanta Bates, to close nominations for board president.

Vote: The motion carried unanimously.

By General Consent Michael Allwhite became board president.

New Board President-Michael Allwhite

Michael Allwhite nominated Stan Boyd as board vice-president.

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

Vote: The motion carried unanimously.

By General Consent Stan Boyd became board vice-president.

New Board Vice-President-Stan Boyd

Stan Boyd nominated Michelle Thomas as board secretary.

Michelle Thomas nominated Christy Gentry as board secretary.

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

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Dane Loyd to withdraw Michelle Thomas from nominations for board secretary.

Vote: The motion carried unanimously.

By General Consent Christy Gentry became board secretary

New Board Secretary-Christy Gentry

New Officers: President-Michael Allwhite; Vice-President-Stan Boyd; Secretary-Christy Gentry.

2011/2012 Committees

<u>Policy</u>	<u>Building & Grounds</u>	<u>Budget</u>
Michelle Thomas	Dane Loyd	Stan Boyd
Stan Boyd	Shanta Bates	Shanta Bates
Christy Gentry	Michael Allwhite	Jimmy Whorton

CONSIDER SALE OF AG FARM PROPERTY

A motion was made by Stan Boyd, seconded by Jimmy Whorton, for Waskom ISD to take sealed bids for the purpose of selling the Waskom ISD Ag Farm located on FM 9 south of Waskom, Texas at fair market value, most current Harrison County Appraisal Value. This piece of property consists of approximately 19 acres. Waskom ISD authorizes Jimmy E. Cox-Waskom ISD Superintendent to sign all official documents in the transaction of the sale of this property.

Vote: The motion carried unanimously.

CONSIDER SALE OF PROPERTY TO WASKOM VFD

A motion was made by Dane Loyd, seconded Stan Boyd, for Waskom ISD to sell a 100' x 100' parcel of land located at the corner of North Lake Street and Pollard Street to the Waskom Volunteer Fire Department for use a Fire Substation to service the north portion of the city. The purchase price of the 100' x 100' parcel of land will be for fair market value. Waskom ISD authorizes Jimmy E. Cox-Waskom ISD Superintendent to sign all official documents in the transaction of the sale of this property.

Vote: Four For. (Jimmy Whorton, Christy Gentry, Stan Boyd and Dane Loyd) Two Opposed. (Shanta Bates and Michelle Thomas) One Abstain. (Michael Allwhite)

**DISCUSSION OPENED BACK UP ON SALE OF PROPERTY
LOCATED AT THE CORNER OF NORTH LAKE STREET AND
POLLARD STREET**

A motion was made by Shanta Bates, seconded by Michelle Thomas to table Property Sale.

Vote: Two For. (Shanta Bates and Michelle Thomas) Four Against. (Jimmy Whorton, Christy Gentry, Stan Boyd and Dane Loyd) One Abstain. (Michael Allwhite)

A motion was made by Dane Loyd, seconded Stan Boyd, for Waskom ISD to sell a 100' x 100' parcel of land located at the corner of North Lake Street and Pollard Street to the Waskom Volunteer Fire Department for use a Fire Substation to service the north portion of the city. The purchase price of the 100' x 100' parcel of land will be for fair market value. Waskom ISD authorizes Jimmy E. Cox-Waskom ISD Superintendent to sign all official documents in the transaction of the sale of this property.

Vote: Four For. (Jimmy Whorton, Christy Gentry, Stan Boyd and Dane Loyd) Two Opposed. (Shanta Bates and Michelle Thomas) One Abstain. (Michael Allwhite)

EXECUTIVE SESSION

The board went into executive session at 7:36 p.m. to discuss Personnel. The executive session closed at 9:03 p.m.

PERSONNEL

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to approve the personnel stipends as presented with the exception of the Girls Athletic Coordinator Stipend it is to be deleted.

Personnel Stipends & Supplements	
All Professional Teachers	\$1,000
Ag. Science -Jack Dillard	\$7,250
Ag. Science - (Kirk Clark)	\$2,500
Extra-Curricular Bus Driving	\$ 20 per trip
Athletic Stipends:	
Defensive FB Coordinator	\$2,700
Offensive FV Coordinator	\$2,700
Girls Athletic Coordinator	\$4,500
Varsity Head Coach : Volleyball, Basketball, Baseball, Softball, Track	\$2,900
Assistant Coach	\$2,000
Cross Country-Boys & Girls	\$1,100
Head Golf-Boys & Girls	\$1,100
Head Power Lifting-Boys & Girls	\$1,100
Middle School-Per Sport	\$1,600
Band Director	\$7,000
District Dyslexia Coordinator	\$4,000
High School Counselor	\$5,000
H.S. Cheerleader Sponsor	\$2,000
M.S. Cheerleader Sponsors	\$1,000
H.S. Flag Corp Sponsor	\$ 500
H.S. Drama Sponsor	\$2,000
(2 stage productions including One Act Play)	
M.S. One Act Play Sponsor (s)	\$ 500
Yearbook Sponsor	\$1,000
Prom Sponsor	\$600
National Honor Society Sponsor (H.S.)	\$ 250
National Honor Society Sponsor (M.S.)	\$ 250
Model U.N. Sponsor High School	\$ 500
Model U.N. Sponsor Middle School	\$ 300
Student Council Sponsor	\$ 250

High School G/T Coordinator	\$1,000
High School 504 Coordinator	\$1,000
Elem. Math Coordinator	\$1,000
Elem. G/T Coordinator	\$ 500
M.S. G/T Coordinator	\$ 500
Campus UIL Coordinator	\$ 500
HS Spanish	\$5,000
UIL Academic Competition Sponsor	
\$ 100.00/UIL Academic Team Trained	
\$ 50.00/UIL Academic Competition Attended (Dist/Invit)	
\$ 100.00/student participation and sponsor attendance to the Regional UIL Academic Competition	
(This amount will remain the same regardless of the number of students or teams that qualify)	
\$ 200.00/student participation and sponsor attendance to the State UIL Academic Competition	
(This amount will remain the same regardless of the number of students or teams that qualify)	

Vote: Five For. (Dane Loyd, Jimmy Whorton, Michael Allwhite, Michelle Thomas, Stan Boyd). One Opposed. (Christy Gentry) One Abstain. (Shanta Bates)

RESIGNATIONS

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to accept the resignations of Brian Griffin, Assistant High School Principal effective July 12, 2011 and Megan Goodson, Middle School Teacher, effective the end of the 2010/2011 school year.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting at 9:13 p.m.

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

President

Secretary