

.The Waskom School Board convened in special session on Monday, February 22, 2016, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Stan Boyd, vice-president; Linda Bond, member; Christy Gentry, member; Jimmy Whorton, member; Shanta Chatman, secretary; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary.

Dane Loyd, President; was not present.

Stan Boyd, vice-president; called the meeting to order and Jimmy Cox gave the invocation.

CONSENT AGENDA

A motion was made by Shanta Chatman, seconded by Linda Boyd, to approve the Consent Agenda as presented (Waskom ISD TEA State Waivers, Waskom ISD School Calendar for 2016-2017, and Certify the Supt.to the Region VII Advisory Board)

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Shanta Chatman, seconded by Linda Bond to adjourn the meeting at 6:10 p.m.

Vote: The motion carried unanimously. So ordered by Stan Boyd.

President

Secretary