

The Waskom School Board convened in regular session on Monday, March 19, 2012, 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; and Dane Loyd, member Michelle Thomas, member; Christy Gentry, Secretary, and Shanta Bates, member, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Stu Musick, High School Principal, Nancy Dillard, accounts payable, Kathy Johnson, business manager, and visitors included Michael Storms, Rachel Hawkins, Scott Bailey, Wade Youngblood, Suzette Foster, Donna Corcker, and Amy Bledsoe.

The meeting was called to order by Michael Allwhite and Shanta Bates 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 February was reviewed.

#### **REPORTS**

- A. Waskom Middle School One-Act Play (Performance Report-Donna Crocker)
- B. Middle School UIL Academic (Contest Results-Amy Bledsoe)
- C. Elementary School UIL Academic (Contest Results-Rachel Hawkins)
- D. Boys HS Basketball Season (Season Standing-Michael Storms)
- E. Academic Rodeo-E.T. Fair (Suzette Foster)
- F. Superintendent's Reports:
  - a) The Financial Update
  - b) Upcoming Events
  - c) Enrollment and Attendance Report
  - d) Coach/Aide

#### **CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Michelle Thomas to approve the consent agenda as presented. (Minutes of the Regular Meeting on February 13, 2013, Order Cancelling School Board Election, Application for State Waivers (Early Release Waiver, Modified Schedule for Testing Days Waiver, Resolution Concerning High Stakes Standardized Testing, Resolution to Suspend Portinso of E Local, E EIC Local for the 2012/2013 School Year.)

Vote: The motion carried unanimously.

#### **EXECUTIVE SESSION**

The board went into executive session at 6:55 p.m. to discuss Personnel. The executive session closed at 8:55 p.m..

#### **PERSONNEL**

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the Personnel Contracts for the 2012/2013 school year as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Michelle Thomas, to approve the employment of Jordan Eudy, WHS teacher/coach on a 11 month probationary contract for the 2012/2013 school year, and Zachary Davis WHS teacher, on a 10 month probationary contract for the 2012/2013 school year, as presented.

Vote: The motion carried unanimously.

## **RESIGNATIONS**

No action taken.

## **WEIGHT/STRENGTH CONDITIONING –BOYS-GIRLS OFF SEASON COORDINATOR**

No action taken.

## **ADJOURN MEETING**

A motion was made by Jimmy Whorton, seconded by Christy Gentry, to adjourn the meeting at 8:56 p.m.

Vote: The motion carried unanimously.

So ordered by Michael Allwhite.

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President

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Secretary