

**Regular Board Meeting  
Minutes  
April 16, 2018**

The regular board meeting was called to order by President Joanna Horton at 7:00 pm.

Board members present: Chris Taliaferro, Joy Williams, Melissa Schick, Brian Fraser, Jeremy Hatcher, Nancy Duggan, Joanna Horton

Board members absent: None

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Grant Miller, Gail Crow, Christian Reed, Jeff Cleveland, Kandy Shirey

The Board of Trustees honored the following students: Robotics, Junior FFA winners, and the Special Olympic Athletes.

Moak, Casey & Associates Finance Experts gave a presentation of Estimated Financial Impact of the Potential Chapter 313 Property Value Limitations.

Taliaferro made a motion to approve the consent agenda items. Hatcher seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to notify the Texas Education Agency that allowing the Cityscape Schools to expand the geographic boundaries for grade levels K-12 will adversely affect the financial status of our school district. Duggan seconded the motion. Motion carried una. (7-0)

Duggan made a motion to notify the Texas Education Agency that allowing the A+ Academy to open a new campus in the Pleasant Grove area will adversely affect the financial status of our school district. Williams seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to adopt Policy FFA (local). Duggan seconded the motion. Motion carried una. (7-0)

Fraser made a motion to set May 21, 2018 at 6:00 pm as the date for the budget workshop. Taliaferro seconded the motion. Motion carried una. (7-0)

Cindy Wiedemann, chief financial officer, and James Sanders, superintendent, discussed the information items with the board.

The board was called into executive session on April 16, 2018 by President Joanna Horton according to Section 551.074 of the Texas Open Meeting Act at 7:50 pm to discuss the contract, duties, reassignment, discipline and evaluation of the superintendent, assistant superintendent, chief financial officer, athletic director, curriculum director, principals, teachers, at-will employees and safety.

The board returned to open session at 9:35 pm.

Duggan made a motion to approve the teacher contract recommendation as presented. Williams seconded the motion. Motion carried una. (7-0)

Adjourned – 9:36 pm

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Joanna Horton, Board President

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Melissa Schick, Board Secretary