

The Waskom School Board convened in regular session on Monday, August 10, 2015, 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, Christy Gentry; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; and Nancy Dillard, accounts payable 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 June was reviewed.

**REPORTS**

- A. Superintendent's Reports:
  - a) The Financial Update was reviewed,
  - b) Upcoming Events
  - c) Quarterly Statement

**CONSENT AGENDA**

A motion was made by Shanta Chatman, seconded by Linda Bond, to Approve the Consent Agenda as presented.

Vote: The motion carried unanimously.

**SET DATE FOR PUBLIC HEARING BUDGET/TAX RATE**

A motion was made by Shanta Chatman, seconded by Jimmy Whorton, to set date for public hearing budget/tax rate as August 24, 2015.

Vote: The motion carried unanimously.

**SET DATE TO ADOPT BUDGET**

A motion was made by Shanta Chatman, seconded by Linda Bond, to set date to adopt tax rate as August 24, 2015.

Vote: The motion carried unanimously.

**CONSIDER WASKOM ISD STUDENT HANDBOOK AND CODE OF CONDUCT FOR THE 2015/2016 SCHOOL YEAR.**

A motion was made by Shanta Chatman, seconded by Linda Bond,  
A motion was made by Shanta Chatman, seconded by Linda Bond, to  
Approve the Student Handbook and Code of Conduct with changes regarding  
cell phone.

Vote: The motion carried unanimously.

**PERSONNEL**

A motion was made by Shanta Chatman, seconded by Linda Bond, to approve  
at will employee salaries as presented

Vote: The motion carried unanimously.

A motion was made by Shanta Chatman, seconded by Linda Bond, to  
approve manual labor employee salaries as presented

Vote: The motion carried unanimously.

**RESIGNATIONS**

A motion was made by Shanta Chatman, seconded by Linda Bond, to accept  
the resignations Brittney Davis and Bonita Cherry of as presented.

Vote: The motion carried unanimously.

**EMPLOYMENT**

A motion was made by Shanta Chatman, seconded by Linda Bond, to approve  
employment of the following as presented.

Ross Baker, District CIA, on a one year, 11 month probationary contract for  
the 2015-2016 school year.

Amanda Baker, one year, 10 month probationary contract for the 2015-2016  
school year.

Fred Kennedy, one year, 10 month probationary contract for the 2015-2016  
school year.

Brittany Davis, Elem/Middle School Assistant Principal, on a one year, 11 month probationary contract for the 2015-2016 school year.

Vote: The motion carried unanimously.

**ADJOURN MEETING**

A motion was made by Stan Boyd, seconded by Jimmy Whorton to adjourn the meeting at 10:15 p.m.

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

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President

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Secretary