

Waskom, Texas

November 16, 2015

The Waskom School Board convened in Regular Session on Tuesday, November 16, 2015, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Dane Loyd, President; Shanta Chatman, Secretary, Linda Bond, member, Jimmy Whorton, member, Christy Gentry, member 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.

Stan Boyd, vice-president was not present.

The meeting was called to order by Dane Loyd and Jimmy Cox gave the invocation and Lead the Pledge to the Flag.

FIRST REPORT

No public comment.

PUBLIC COMMENT

No public comment.

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for October was reviewed.

REPORTS

A. Superintendent's Reports:

- a) The financial update was reviewed,
- b) Safety certification were reviewed

CONSENT AGENDA

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

Vote: The motion carried unanimously.

TRUANCY POLICY

A motion on revision to Waskom ISD truancy policy on was made by Linda Bond and seconded by Jimmy Whorton.

Vote: The motion carried unanimously.

DISTRICT WIDE STIPEND

A motion was made by Christy Gentry, seconded by Linda Bond, to approve \$200.00 District Stipend for all employees.

Vote: Abstained-J. Whorton, For: 4.

RESOLUTION ESTABLISHING THE WASKOM INDEPENDENT SCHOOL DISTRICT'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO VARIOUS SCHOOL DISTRICT IMPROVEMENTS FROM THE PROCEEDS OF ONE OR MORE SERIES OF TAX EXEMPT OBLIGATIONS TO BE ISSUED BY THE DISTRICT FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

A motion was made by Jimmy Whorton, seconded by Linda Bond, to approve the reimbursement resolution as presented.

Vote: The motion carried unanimously.

LETTERMAN JACKET

A motion was made by Shanta Chatman, seconded by Jimmy Whorton, to approve change to Letter Jacket Policy as presented.

Vote: The motion carried unanimously.

ADJOURN MEETING A motion was made by Shanta Chatman, seconded by Jimmy Whorton to adjourn the meeting at 8:20 p.m.

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

President

Secretary

CANVAS BOND ELECTION RESULTS

A motion was made by Linda Bond, seconded by Jimmy Whorton, to Approve the Bond Election Results as Presented.

Vote: The motion carried unanimously.

ADJOURN MEETING A motion was made by Jimmy Whorton, seconded by Shanta Chatman to adjourn the meeting at 5:45 p.m.

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

President

Secretary