

The Waskom School Board Budget Committee/Public Hearing on Budget/Tax Hearing convened on Monday, August 26, 2013, at 5:30 p.m. in the Central Office Conference Room with the following officers and members present: Jimmy Whorton, member; Stan Boyd, Vice-President; and Christy Gentry, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; and Kathy Johnson, business manager/payroll clerk.

The Proposed Budget for 2013/2014 was reviewed.

No Public Visitors.

Hearing/Workshop adjourned at 5:50 p.m.

The Waskom School Board convened in Special Session on Monday, August 26, 2013, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Jimmy Whorton, member; Stan Boyd, Vice-President; Michelle Thomas, member; Shanta Bates, secretary; Dane Loyd, member; and Christy Gentry, member; Michael Allwhite, President; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Wade Youngblood, Elementary School Principal; Rachel Hawkins, Middle School Principal; Andrew Chilcoat, High School Principal; Brittany Davis, District Curriculum/Instructional/Assessment Coordinator, Josh Shafer, Ag Teacher, Jack Dillard, Ag Teacher, and Donald Hardin, Band Director.

The meeting was called to order by Michael Allwhite and he gave the invocation.

REPORTS

- a) Donald Hardin presented an update on the 2013/2014 band program,
- b) Brittany Davis presented the District State Accountability Report.
- c) Wade Youngblood presented the Elementary School Campus State Accountability Report.
- d) Rachel Hawkins presented the Middle School Campus State Accountability Report.
- e) Andrew Chilcoat presented the High School Campus State Accountability Report.

PROPOSED BUDGET AMENDMENT FOR 2012/2013

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to approve the proposed budget amendment for the 2012/2013 budget as presented.

Vote: The motion carried unanimously.

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Vote: The motion carried unanimously.

PROPOSED BUDGET FOR 2013/2014

A motion was made by Stan Boyd, seconded by Michelle Thomas, to approve the Proposed 2013/2014 Budget as presented.

Vote: The motion carried unanimously.

SET DATE TO ADOPT TAX RATE

A motion was made by Stan Boyd, seconded by Christy Gentry, to set date to adopt tax rate as Sept. 9, 2013.

Vote: The motion carried unanimously.

CONSIDER AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDITS

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the agreement for the purchase of attendance credits as presented.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The Board went into executive session at 6:42 p.m. to discuss Personnel. The executive session closed at 8:48 p.m..

CONSIDER SALARY INCREASES FOR THE AGRICULTURE SCIENCE TEACHERS

A motion was made by Dane Loyd, seconded by Stan Boyd to approve employment of Jack Dillard, WHS Ag Teacher, on a 2 year, 12 month, administrative contract, with a \$ 63,000.00 salary for the 2013/2014 school year.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Stan Boyd to approve salary increase for Josh Shafer, WHS Ag Teacher to \$35,000.00 for the 2013/2014 school year.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Stan Boyd, to adjourn the meeting at 9:07 p.m.

Vote: The motion carried unanimously. So ordered by Michael Allwhite.

President

Secretary