

The Waskom School Board convened in Regular Session on Monday, September 13, 2010, at 7:00 p.m. in the Central Office Conference Room with the following officers and members present: Christy Gentry, member; Stan Boyd, Vice-President; Michelle Thomas, Secretary; Dane Loyd, member; Jimmy Whorton, member, Michael Allwhite, President; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; and Kathy Johnson, business manager/payroll clerk, Nancy Dillard, accounts payable/food service manager, Stu Musick, high school principal, Carolyn Sharp, middle school assistant principal, Whitney Keeling, athletic director, and visitors included Jackie Lower, Frank Lower, Jack Dillard and Kirk Clark.

The meeting was called to order by Michael Allwhite and he 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 August was reviewed.

**REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Waskom ISD Library Programs Update was given by Jackie Lower.
- c) Upcoming Events were reviewed.
- d) Ag Program Update Info was presented.

**CONSENT AGENDA**

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to approve the consent agenda as presented (Minutes of the August 9, 2010 regular meeting of the Board, Minutes of the August 24, 2010 public hearing on budget/tax rate, and Minutes of the August 24, 2010 special meeting of the Board).

Vote: The motion carried unanimously.

**ADOPT TAX RATE**

A motion was made by Michelle Thomas, seconded by Christy Gentry, to adopt a tax rate of \$1.17 (\$1.04 M&) and \$.13 I & S). THIS YEAR’S PROPOSED TAX RATE DOES NOT EXCEED THE EFFECTIVE TAX RATE.

Vote: The motion carried unanimously.

**APPOINT DELEGATE**

A motion was made by Dane Loyd, seconded by Christy Gentry, to approve the proposed budget for 2010-2011 as presented.

Vote: The motion carried unanimously.

**SET DATE TO ADOPT TAX RATE**

A motion was made by Michael Thomas, seconded by Dane Loyd, to designate Stan Boyd as Delegate and Michelle Thomas as Alternate Delegate to the 2010 TASB Convention..

Vote: The motion carried unanimously.

**UPDATE 88**

A motion was made by Dane Loyd, seconded by Jimmy Whorton, for the board to add revise, or delete (LOCAL) policies as recommended by TASB Localized Policy Manual UPDATE 88.

Vote: The motion carried unanimously.

**AG TRAILER**

A motion was made by Dane Loyd, seconded by Christy Gentry, to approve purchase of an additional ag department trailer as presented (\$17,200.00).

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to amend the 2010-2011 budget by transferring \$18,000.00 from Function #81-Line Item #199-81-6629-00-999-1-99-0-00 (Building Improvement) to Function #11-Line Item #199-11-6639-09-002-1-22-0-00 (Ag Livestock Trailer).

Vote: The motion carried unanimously

**ADJOURN MEETING**

A motion was made by Michelle Thomas, seconded by Jimmy Whorton, to adjourn the meeting at 7:59 p.m.

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

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President

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Secretary