

The Waskom School Board convened in Special Session on Monday, August 25 at 5:37 p.m. in the Central Office Conference Room with the following officers and members present: Stan Boyd, member; Michael Allwhite, President; Jimmy Whorton, member; Michelle Thomas, member, and Dane Loyd, member; and Jimmy E. Cox, superintendent . Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk and Wade Youngblood, Elementary School Principal Christy Johnson, secretary, and Shanta Chatman, member were not present.

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

PROPOSED BUDGET AMENDMENT FOR 2013-2014

A motion was made by Stan Boyd, seconded by Jimmy Whorton to approve the proposed budget amendment as presented.

Vote: The motion carried unanimously.

PROPOSED 2014-2015 BUDGET

A motion was made by Stan Boyd, seconded by Jimmy Whorton to approve the proposed budget amendment as presented.

Vote: The motion carried unanimously.

SET DATE TO ADOPT TAX RATE

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to set Sept. 8, 2014, 6 p.m.to Adopt the Tax Rate.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The Board went into executive session at 5:54 p.m. to discuss Personnel. The executive session closed at 6:12 p.m..

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting at 6:17 p.m.

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

President

Secretary