

The Waskom School Board convened in regular session on Monday, July 16, 2012, at 6:05 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Shanta Bates, 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 Nancy Dillard, accounts payable.

Christy Gentry, secretary, and Jimmy Whorton, member, were not present.

Stan Boyd, vice president, arrived at 6:36 p.m.

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 June was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Quarterly Report was reviewed.

CONSENT AGENDA

A motion was made by Dane Loyd, seconded by Shanta Bates, to approve the Consent Agenda as presented with correction of spelling in the Athletic Handbook. (Minutes of the June 11, 2012, Budget Committee meeting, Minutes of the June 11, 2012 Regular Meeting, Minutes of the June 21, 2012 Special Meeting, Region VII Shared Services Agreement, and Waskom Athletic Handbook).

Vote: The motion carried unanimously.

APPROVAL OF WASKOM ISD TRANSFER STUDENTS

A motion was made by Dane Loyd, seconded by Shanta Bates, to approve the transfer list with corrections of addition of Lauren Latham, Kiera Wynn and Kiena Williams and removing Pearson since in district.

Vote: The motion carried unanimously.

WASKOM ISD STUDENT HANDBOOK & CODE OF CONDUCT.

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the Waskom ISD STUDENT HANDBOOK & CODE OF C ONDUCT for the 2012/2013 School Year with changes on page 118 & 119 regarding STAAR and TAKS.

Vote: The motion carried unanimously

EXECUTIVE SESSION

The board went into executive session at 7:15 p.m. to discuss Personnel. The executive session closed at 812 p.m..

PERSONNNEL

A motion was made by Stan Boyd, seconded by Dane Loyd to approve the employment of Jay Ratcliff as WHS principal on a 12 month, one year probationary contract with an annual gross salary of \$68,000.00.

Vote: The motion carried unanimously.

RESIGNATIONS

A motion was made by Stan Boyd, seconded by Michelle Thomas to accept the resignations as presented.

Vote: The motion carried unanimously

ADJOURN MEETING

A motion was made by Stan Loyd, seconded by Shanta Bates, to adjourn the meeting at 8:27 p.m.

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

President

Secretary