

Waskom, Texas

December 12, 2016

The Waskom School Board convened in regular session on December 12, 2016, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Dane Loyd, President; Linda Bond, member; Jimmy Whorton, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Nancy Dillard, business manager/accounts payable; and Cathy Fullen, payroll clerk and food service, Bonita Cherry, Kassie Watson, Wade Youngblood, Ross Baker, Brittany Davis, Jessie Moore, and Darrell Robbins.

Shanta Chatman, member, arrived at 6:04, Christy Gentry, secretary, and Stan Boyd, vice-president; were not present.

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

PUBLIC COMMENT

Brooke Michel spoke on building conditions.

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collection report was reviewed.

REPORTS

A. Superintendent's Reports:

- 1) Financial Update
- 2) Construction Update
- 3) District Enrollment
- 4) Teacher/Classroom Enrollment
- 5) Vehicle Fuel Usage Report

B. Quarterly Investment Report

CONSENT AGENDA

A motion was made by Jacob Speight, seconded by Shanta Chatman, to Approve the Consent Agenda as presented.

Vote: The motion carried unanimously.

CONSIDER RELOCATING WATER LINE

No Action Taken.

AUDIT REPORT

A motion was made by Linda Bond, seconded by Shanta Chatman, to Approve the Audit Report as presented.

Vote: The motion carried unanimously.

DISTRICT STIPEND

A motion was made by Linda Bond, seconded by Shanta Chatman, to Approve the \$200.00 District Employee Stipend presented.

Vote: For: Four Abstain: One-J. Whorton

ADJOURN MEETING A motion was made by Shanta Chatman, seconded by Jacob Speight to adjourn the meeting at 9:31 p.m.

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

President

Secretary