

**Regular Board Meeting  
Minutes  
February 20, 2017**

The regular board meeting was called to order by President Jeremy Hatcher at 7:00 pm.

Board members present: Jeremy Hatcher, Nancy Duggan, Melissa Schick, Chris Taliaferro, Brian Fraser, Joanna Horton, Joy Williams

Board members absent: None

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Grant Miller, Vickie Griffith, Christian Reed, Erik Scott

Horton made a motion to approve the consent agenda items. Duggan seconded the motion. Motion carried una. (7-0)

Duggan made a motion to oppose the Virtual Education Foundation of Texas (Texas Virtual School) charter school's request and complete the necessary paperwork to oppose its creation to the Texas Education Agency. Horton seconded the motion, Motion carried una. (7-0)

Duggan made a motion to approve TASB Update 107. Williams seconded the motion. Motion carried una. (7-0)

Horton made a motion to approve Budget 02BA02. Williams seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve Budget 02BA03. Taliaferro seconded the motion. Motion carried una. (7-0)

Duggan made a motion to join Goodbuy. Schick seconded the motion. Motion carried una. (7-0)

Horton made a motion to approve the District Improvement Plan as required by Board Policy BQ Legal. Duggan seconded the motion. Motion carried una. (7-0)

Horton made a motion to allow the SRISD to "Commission Peace Officers". Duggan seconded the motion. Motion carried una. (7-0)

Horton made a motion to approve the 2017-2018 Teacher Salary Schedule. Duggan seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to allow the superintendent to select an architect to serve the Board of Trustees as needed. Williams seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to approve the adoption of the “District of Innovation Plan” developed by the SRISD DOI committee. Schick seconded the motion. Motion carried una. (7-0)

James Sanders, superintendent, and Cindy Wiedemann, business manager discussed the information items with the board of trustees.

The board was called into executive session on February 20, 2017 by President Jeremy Hatcher according to Section 551.074 of the Texas Open Meeting Act at 7:50 pm to discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, counselors, assistant principals, teachers, and at-will employees.

The board returned to open session at 8:30 pm.

Adjourn – 8:31 pm

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Jeremy Hatcher, Board President

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Melissa Schick, Board Secretary