

The Waskom School Board convened in regular session on Monday, February 14, 2011, beginning at 6:00 PM in the Central Office Conference Room, 365 School Avenue, Waskom. In attendance were: Michael Allwhite President; Stan Boyd, Vice-President; Dane Loyd, member; Christy Gentry, member; Jimmy Whorton, member; and Jimmy E. Cox, Superintendent. Others attending were Sandra Rodgers, acting secretary, Kathy Johnson, business manager; Nancy Dillard, accounts payable; Wade Youngblood, Elementary School Principal; Scott Bailey, Middle School Principal; Stuart Musick, High School Principal; Margie Bell, curriculum director; Rachel Hawkins, elementary/middle school director of student services; Brian Griffin, High School Assistant Principal; Whitney Keeling, Athletic Director; and John Edwards, Director of Girls Athletics Program.

Michelle Thomas, Secretary, arrived at 6:02 p.m. and Shanta Bates, member, arrived at 6:36 p.m..

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

PUBLIC COMMENT

No public comment.

FINANCIAL STATEMENT AND BILLS

The financial statements and bills were reviewed.

TAX COLLECTOR REPORT

The tax collectors report for January was reviewed.

REPORTS

- A. Superintendent's Reports
 1. Financial Update was reviewed
 2. Upcoming Events were noted.
 3. Members were made aware that Amanda Sherrod would be the Waskom Middle School Cheerleader Sponsor.

CONSENT AGENDA

A motion was made by Michelle Thomas, seconded by Stan Boyd, to pull from the consent agenda and table the item of purchase a vehicle.

Vote: Five for. One opposed.(Jimmy Whorton)

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the consent

agenda as modified. (Minutes of the regular meeting on January 11, 2011, Call School Board Election, County Election Service Contract, Joint Election Agreement, Weather Day/Days Waiver.)

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 6:20 pm to discuss Personnel. The executive closed at 10:42 pm.

PERSONNEL-PROFESSIONAL CONTRACTS

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to extend the Two Year 11 Month Contract of Wade Youngblood-Waskom Elementary School Principal for one year which will make the new contract extend through July 31, 2013.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to increase the annual gross salary of Wade Youngblood-Waskom Elementary School Principal by 2% which will make his annual gross salary for the 2011-2012 school year become \$68,910.18.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to extend the Two Year 11 Month Contract of Rachel Hawkins-Waskom Elementary School Assistant Principal/Waskom ISD Curriculum/Instruction Director for one year which will make the new contract extend through July 31, 2013.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to increase the annual gross salary of Rachel Hawkins-Waskom Elementary School Assistant Principal/Waskom ISD Curriculum/Instruction Director by 3% which will make her annual gross salary for the 2011-2012 school year become \$44,682.43.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to extend the Two Year 12 Month Half Day Contract of Margie Bell-Waskom ISD Assistant Superintendent of Curriculum/Instruction for one year which will make the new contract extend through June 30, 2013.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Bates, to extend the One Year 12 Month Probationary Contract of Scott Bailey-Waskom Middle School Principal for two years on a Term Contract which will make the new contract extend through June 30, 2013.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to increase the annual gross salary of Scott Bailey-Waskom Middle School Principal by 3% which will make his annual gross salary for the 2011-2012 school year become \$64,890.00

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Dane Loyd, to extend the Two Year 12 Month Term Contract of Stuart Musick-Waskom High School Principal for one year which will make the new contract extend through June 30, 2013.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to increase the annual gross salary of Stuart Musick- Waskom High School Principal by 3% which will make his annual gross salary for the 2011-2012 school year become \$68,556.80.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Bates, to extend the One Year 12 Month Probationary Contract of Whitney Keeling-Waskom ISD Athletic Director for two years on a Term Contract which will make the new contract extend through June 30, 2013.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Christy Gentry to increase the annual gross salary of Whitney Keeling-Waskom ISD Athletic Director by 3% which will make his annual gross salary for the 2011-2012 school year become \$63,860.00.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Dane Loyd, to extend the Two Year 12 Month Term Contract of John Edwards-Waskom ISD Girl's Athletic Coordinator/High School Teacher/Coach for one year which will make the new contract extend through June 30, 2013.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting at 10:48 pm.

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

President

Secretary