

**Regular Board Meeting
Minutes
February 15, 2016**

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

Board members present: Nancy Duggan, Randy Robertson, Nick Vann, Jeremy Hatcher, Chris Taliaferro, Joanna Horton

Board members absent: Lanny Orman, Jr.

Administrators attending: Alan Oakley, Cindy Wiedemann, Gail Crow, Vickie Griffith, Chad Collins, Tara Bachtel, Christian Reed

Guests: Stephen Dubner

Chris Taliaferro spoke in open forum regarding Special Olympics.

The board was called into executive session on February 15, 2016 at 7:06 pm by Nancy Duggan to consult with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the legal issues related to parent/student Level III Appeal. Tex.Gov't Code 551.074, 551.082, and 51.0821 Parent/Student Level III appeal.

The board returned to open session at 8:21 pm.

Vann made a motion to deny the Level III appeal and agree with the decision made at the Level II Meeting. Taliaferro seconded the motion. Motion carried una. (6-0)

Break – 8:22 – 8:30 pm

The board was called into executive session on February 15, 2016 at 8:30 pm by Nancy Duggan 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. Tex.Gov't Code 551.074.

The board returned to open session at 8:45 pm.

Horton made a motion to extend the administrators contracts by one additional year (2016-2018). Taliaferro seconded the motion. Motion carried una. (6-0)

Vann made a motion to approve the consent agenda items. Robertson seconded the motion. Motion carried una. (6-0)

Hatcher made a motion to approve a waiver from TEA to provide Remote Homebound Instruction for Regular and Special Education Students. Horton seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to deny A. W. Brown Fellowship Leadership Academy (Charter School) to include grades 9-12. Vann seconded the motion. Motion carried una. (6-0)

Vann made a motion to approve the District Improvement Plan. Hatcher seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to approve the 2016-2017 School Calendar. Robertson seconded the motion. Motion carried una. (6-0)

Alan Oakley, interim superintendent, discussed the following information: a) prices on lights and sound system for the cafetorium, b) community gym information, c) bus from Huntsville, d) resignations, e) deadline to file for school board is February 19, 2016, f) update on superintendent search, g) Spring Break – March 7-11, 2016, h) teacher contracts updates, i) update on Chartwells, j) Opening Day possibly moved to April – information to follow, and marquee updates.

Information requested for future board meeting. 1) Renovation prices on community gym air handling/floor/bathrooms 2) Transfer Information

Adjourn – 9:06 pm

Nancy Duggan, Board President

Nick Vann, Board Secretary