

.The Waskom School Board convened in regular session on Monday, January 12, 2015, at 5:30 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Stan Boyd, member; Dane Loyd, member; Jimmy Whorton, member; Christy Johnson, secretary; Shanta Chatman, vice-president, Michelle Thomas, member, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; and Nancy Dillard, accounts payable and food service.

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 October was reviewed.

REPORTS

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Quarterly Investment Report was reviewed
- c) Upcoming Events
- d) Enrollment Reports
- e) Class Enrollment Report

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to Approve the Consent Agenda as presented (Minutes of the December 8, 2014, monthly meeting and minutes of the December 16, 2014, Training Meeting.)

Vote: The motion carried unanimously.

PERSONNEL

A motion was made by Stan Boy, seconded by Shanta Chatman, to employ Chandler Johnson, WHS Classroom Ag Teacher, 12 month probationary contract for the balance of the 2014-2015 school year.

Vote: The motion carried unanimously.

A motion was made by Stan Boy, seconded by Shanta Chatman, to accept the resignation of Amy Chachere, effective 1/15/15.

Vote: The motion carried unanimously.

A motion was made by Stan Boy, seconded by Shanta Chatman, to award a performance bonus to the Waskom ISD Football Program Coaches as follows:
Whitney Keeling, Head Football Coach-\$4,000.00
Jeremy Kubiak, Offensive Coordinator-\$3,000.00
Greg Pearson, Defensive Coordinator-\$3,000.00
Jeff Lyles, Special Teams Coordinator-\$2,500.00
Daniel Swaim, OL/DL Position Coach-\$2,000.00
Gary Wilson, Assistant Position Coach-\$2,000.00
David Higginbotham-Assistant Position Coach-\$2,000.00
Vincent Lee-Assistant Position Coach-\$2,000.00
Matt Goode-Varsity Assistant Position Coach-\$2,000.00

Vote: The motion carried unanimously.

A motion was made by Shanta Chatman, seconded by Stan Boyd, to approve the Annual Superintendent Evaluation Ratings on Jimmy E. Cox-Waskom ISD Superintendent Performance Goals:
Goal #1-Exceptional, Goal #2-Exceptional, Goal #3-Proficient, Goal #4-Proficient, Goal #5-Exceptional, Goal #6-Proficient, Goal #7-Excellent

Vote: The motion carried unanimously.

A motion was made by Stan Boy, seconded by Shanta Chatman, extend the 12 month term contract of Jimmy E. Cox –Waskom ISD Superintendent for one year which will make the term contract extend through June 30, 2018.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Shanta Chatman to adjourn the meeting at 6:50 p.m.

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

President

Secretary