

.The Waskom School Board convened in regular session on Monday, March 21, 2016, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Dane Loyd, President; Stan Boyd, vice-president, Linda Bond, member; Jimmy Whorton, member, Shanta Chatman, secretary, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Nancy Dillard, business manager/accounts payable; Cathy Fullen, payroll clerk/food service; Wade Youngblood, LaVaughn Fields, and Lydia Fields,

Christy Gentry, member, arrived at 6:03 p.m.

Dane Loyd, president, called the meeting to order and Stan Boyd 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 February was reviewed.

REPORTS

A. Superintendent's Reports:

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

CONSENT AGENDA

A motion was made by Shanta Chatman, seconded by Stan Boyd, to approve the Consent Agenda with the removal of the minutes which were not available as presented (Waskom ISD School Board Resolution regarding boys and girls club).

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 7:02 p.m. to discuss Personnel. The Executive Session closed at 7:45 p.m.

PERSONNEL

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve District Professional Contract Recommendations as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve Elementary Professional Contract Recommendations as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Linda Bond, to approve Middle Professional Contract Recommendations as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve High School Professional Contract Recommendations as presented.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Jimmy Whorton, seconded by Shanta Chatman adjourn the meeting at 7:51 p.m.

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

President

Secretary