

Waskom, Texas

May 12, 2015

The Waskom School Board convened in regular/special session on Tuesday, May 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, and Jimmy E. Cox, superintendent. Also attending was, Sandra Rodgers, acting secretary.

Michelle Thomas, member was not present.

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

The election results were:

Scotty Lovelace	59
Jimmy Whorton	76
Michelle Thomas	41
Linda Bond	75

The winners of the two positions were Jimmy Whorton and Linda Bond.

A motion was made by Stan Boy, seconded by Shanta Chatman, to approve the election results as presented..

Vote: The motion carried unanimously.

The new board members were sworn in.

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

Waskom, Texas

May 12, 2015

The Waskom School Board convened in regular session on Tuesday, May 12, 2015, at 6:00 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, Linda Bond, 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. Also attending were Brittany Davis, Whitney Keeling, Don Hardin, Wade Youngblood, Jack Dillard, Rachel Hawkins, and Paul Turnage.

The meeting was called to order by Michael Allwhite and Shanta Chatman 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 April was reviewed.

REPORTS

A. Superintendent's Reports:

- a) School Bond Election Program Report was presented by Rohn Boone and Jim Clark,
- b) The Financial Update reviewed,
- c) Upcoming Events reviewed,
- d) Enrollment Reports,
- e) Class Enrollment Report reviewed

REORGANIZE BOARD OFFICERS

A motion was made by Dane Loyd, seconded by Stan Boyd, to elect a President, Vice-President, and Secretary.

Vote: The motion carried unanimously.

Jimmy Whorton nominated Stan Boyd as President.
Christy Johnson nominated Dane Loyd as President.

A motion was made by Michael Allwhite, seconded by Dane Loyd, to close nominations for board president.

Vote: The motion carried unanimously.

Votes for Stan Boyd: One Votes for Dane Loyd: Four

New Board President: Dane Loyd

Christy Johnson nominated Shanta Chatman as board vice-president.
Dane Loyd nominated Stan Boyd as board vice president.
A motion was made by Michael Allwhite, seconded by Dane Loyd to close nominations for board vice-president.

Vote: The motion carried unanimously.

Votes for Shanta Chatman: Two Votes for Stan Boyd: Three

New Board Vice President: Stan Boyd

Michael Allwhite nominated Shanta Chatman as board secretary.

A motion was made by Dane Loyd, seconded by Michael Allwhite to close nominations for board secretary.

Vote: The motion carried unanimously.

New Board Secretary-Shanta Chatman.

Committee Members for 2015/2016:

Policy	Budget	Building & Grounds
Linda Bond	Christy Johnson	Jimmy Whorton
Stan Boyd	Stan Boyd	Dane Loyd
Shanta Chatman	Jimmy Whorton	Shanta Chatman

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Chatman, to Approve the Consent Agenda as presented (Minutes of the April 13, 2015, monthly meeting and minutes of the April 27, 2015, Special Meeting, and SB 140 Resolution .)

Vote: The motion carried unanimously.

CONSIDER APPOINTMENT FOR A FUTURE SCHOOL BOND PROGRAM FINANCIAL PLANNER, CONSTRUCTION MANAGER AND ARCHITECT.

A motion was made by Stan Boy, seconded by Jimmy Whorton, to appoint Doug Whitt, Financial Planner, Rohn Boone, Construction Manager and Jim Clark, Architect.

Vote: The motion carried unanimously.

CONSIDER APPROVAL OF CONCESSION STAND ASSIGNMENTS.

A motion was made by Stan Boy, seconded by Jimmy Whorton, to approve concession stand assignments for 2015/2016 as presented.

Vote: The motion carried unanimously

CONSIDER RESOLUTION FOR SALE OF LAND.

A motion was made by Stan Boy, seconded by Jimmy Whorton, to approve resolution for sale of land.

Vote: The motion carried unanimously.

CONSIDER APPROVAL OF AT-WILL EMPLOYEE RECOMMENDATIONS.

A motion was made by Stan Boy, seconded by Shanta Chatman, to approve at will recommendations as presented

Vote: Six for. One abstain. (Whorton)

CONSIDER APPROVAL OF AT-WILL EMPLOYEE SALARY INCREASES.

A motion was made by Stan Boy, seconded by Shanta Chatman, to approve at will employee salary increases as presented

Vote: Six for. One abstain. (Whorton)

CONSIDER APPROVAL OF AT-WILL EMPLOYEE SALARY INCREASES.

A motion was made by Stan Boy, seconded by Shanta Chatman, to approve at will employee salary increases as presented.

Vote: Six for. One abstain. (Whorton)

EXECUTIVE SESSION

The board went into executive session at 7:52 p.m. to discuss Personnel. The Executive Session closed at 8:45 p.m.

PERSONNEL STIPEND

A motion was made by Jimmy Whorton, seconded by Stan Boyd, to raise assistant football coach stipend \$250.00.

Vote: Four for. Three against.

A motion was made by Jimmy Whorton, seconded by Stan Boyd, to raise Power Lifting coach stipend to \$3,500.00.

Vote: Four for. Three against.

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve Middle School Counselor Stipend in the amount of \$4,000.00

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve High Stipend increase to \$1,500.00/year.

Vote: The motion carried unanimously.

PERSONNEL -RESIGNATIONS

A motion was made by Stan Boy, seconded by Shanta Chatman, to accept the resignation of Tara Evers, effective 6/30//15.

Vote: The motion carried unanimously.

CONSIDER EMPLOYMENT OF ADDITIONAL AG TEACHER

A motion was made by Stan Boy, seconded by Shanta Chatman, to employee an additional ag teacher, Julie Bridges, on a one year, 11 month, probationary contract.

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