

Waskom, Texas

January 13, 2014

The Waskom School Board convened in regular session on Monday, January 13, 2014, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; Stan Boyd, Vice-President; Christy Gentry, member; Michelle Thomas, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; Nikki Wynn, Lisa Jones, Ashley Perkins, Whitney Keeling.

Dane Loyd, member and Shanta Bates, secretary arrived late.

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 December was reviewed.

### **REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Quarterly Investment Report was discussed,
- c) Waskom ISD Upcoming Events were listed,
- d) Enrollment and Attendance Report was reviewed.

### **CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Michelle Thomas, to approve the consent agenda as presented (Minutes of the December 9, 2013, Regular Meeting of the Board of Trustees.

Vote: The motion carried unanimously.

### **CHEERLEADER CONSTITUTION FOR THE 2014-2015 SCHOOL YEAR**

A motion was made by Stan Boyd, seconded by Shanta Bates to approve the Cheerleader Constitution for the 2014-2015 school year as presented.

Vote: The motion carried unanimously.

### **PEP SQUAD/DANCE TEAM CONSTITUTION FOR THE 2014-2015 SCHOOL YEAR**

A motion was made by Stan Boyd, seconded by Christy Gentry to approve the Pep Squad/Dance Team Constitution for the 2014-2015 school year as presented.

Vote: The motion carried unanimously

### **PERSONNEL - EMPLOYMENT**

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A motion was made by Stan Boyd, seconded by Jimmy Whorton, to employ Tabbatha Higginbotham as Waskom ISD Spanish Teacher on a one year, 10 month, probationary teacher contract for the 2014-2015 school year .

Vote: The motion carried unanimously

**EXECUTIVE SESSION**

The board went into executive session at 6:44 p.m. to discuss Personnel. The executive session closed at 9:07 p.m.

**PERSONNEL - WASKOM ISD FOOTBALL PROGRAM PERFORMANCE BONUS RECOMMENDATIONS**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to award a performance bonus to the Waskom ISD Football Program Coaches as follows:  
Whitney Keeling, Head Football Coach-\$3,000.00, Jeremy Kubiak-Offensive Coordinator-\$2,000.00, Greg Pearson-Defensive Coordinator-\$2,000.00, Jeff Lyles-Special Team Coordinator-\$1,500.00, Daniel Swaim-OL/DL Position Coach-\$1,500.00, Gary Wilson-Assistant Position Coach-\$1,00.00,  
David Higginbotham-Assistant Position Coach-\$1,00.00 and Vencent Lee-Assistant Position Coach-\$1,00.00.

Vote: Six For. One Abstain. Dane Loyd

**ADJOURN MEETING**

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting at 9:16 p.m.

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

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President

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Secretary