

The Waskom School Board convened in regular session on Monday, Feb. 13 2012, 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; Dane Loyd, member; Shanta Bates, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; Stuart Musick, High School Principal, Wade Youngblood,, Elementary School Principal, Scott Bailey, Middle School Principal, Rachael Hawkins, Elementary/Middles School Director of Student Services, and Whitney Keeling, Athletic Director.

Michelle Thomas, member, and Christy Gentry, secretary; were not present.

The meeting was called to order by Michael Allwhite 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 January was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Benchmark Results Reports were presented by Wade Youngblood, WES, Scott Bailey, WMS and Stuart Musick, WHS.
- c) Waskom ISD Upcoming Events were listed,
- d) WISD enrollment and attendance numbers were reviewed.

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve the consent agenda with the moving of the Waskom ISD Official Calendar for the 2012/2013 to new and miscellaneous business of the agenda (Minutes of the January 19, regular meeting of the Board, minutes of the January 23, 2012, Special Meeting of the Board, Call for Election of School Board Member, County Election Services Contract, and Joint Election Agreement).

Vote: The motion carried unanimously.

**WASKOM ISD OFFICIAL SCHOOL CALENDAR FOR THE
2012/2013 SCHOOL YEAR**

A motion was made by Stan Boyd, seconded by Dane Loyd to approve the calendar as presented.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 7:09 p.m. to discuss Personnel. The executive session closed at 10:16 p.m.

PERSONNEL

A motion was made by Stan Boyd, seconded by Dane Loyd to extend the 11 month term contract of Rachel Hawkins-Waskom Elementary/Middle School Director of Student Services for one year which will make the new contract extend through July 31, 2014.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Bates to extend the 11 month term contract of Wade Youngblood-Waskom Elementary School Principal for one year which will make the new contract extend through July 31, 2014.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Dane Loyd to extend the 12 month term contract of Margie Bell-WaskomISD Curriculum/Instruction Director for one year which will make the new contract extend through June 30, 2014.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Bates to extend the 12 month term contract of Scott Bailey-Waskom Middle School Principal for one year which will make the new contract extend through June 30, 2014.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton to extend the 12 month term contract of Whitney Keeling-Waskom ISD Athletic Director for one year which will make the new contract extend through June 30, 2014.

Vote: The motion carried unanimously.

A motion was made by Dane Loyd, seconded by Stan Boyd to extend the 12 month term contract of Stuart Musick-Waskom High School Principal for one year which will make the new contract extend through June 30, 2014.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting at 10:25 p.m.

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

President

Secretary