

The Waskom School Board convened in regular session on Monday, September 12, 2011, at 7:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; and Stan Boyd, Vice President; Michelle Thomas, member; Dane Loyd, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Stu Musick, High School Principal, Nancy Dillard, accounts payable, Kathy Johnson, business manager, Amy Bledsoe, visitor and Rayla Dickinson, visitor.

Christy Gentry, Secretary, and Shanta Bates, member, were not present.

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 August was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Staff Update was presented by Mr. Cox,
- c) Upcoming Events were reviewed,
- d) School Board TEAM Building Workshop discussed.
- e) Hustle for Hope info presented by Ms. Bledsoe,

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Michelle Thomas to approve the consent agenda as presented. (Minutes of the Training Meeting on August 8, 2011, Minutes of the Regular Meeting on August 8, 2011, Minutes of the August 22, 2011 Public Hearing for the District AEIS Academically Unacceptable Rating, Minutes of the August 22, 2011 Public Hearing on Budget/Tax Rate, the minutes of the August 22, 2011 Special Meeting of the Board of Trustees and Resolution proclaiming September 24-October 1 as Waskom ISD Celebrate Freedom Week.).

Vote: The motion carried unanimously.

ADOPT TAX RATE

A motion was made by Stan Boyd, seconded by Dane Loyd, to adopt a tax rate of \$1.165-(\$1.04-M&O and \$.125 I&S). THIS YEAR'S PROPOSED TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S TAX RATE.

Vote: The motion carried unanimously.

PERSONNEL-RESIGNATIONS

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to accept the resignation of Jackie Lower, Elementary School Teacher effective August 23, 2011.

Vote: The motion carried unanimously.

PERSONNEL-EMPLOYMENT

A motion was made by Stan Boyd, seconded by Dane Loyd, to employ Lisa Jones on a one year probationary 10 month contract as a Teacher at Waskom

Elementary School for the remainder 2011-2012 school year and Angela Peyton, on a one year probationary 10 month contract as a Teacher at Waskom Elementary School for the remainder of the 2011/2012 school year beginning 9/20/2011.

Vote: The motion carried unanimously.

CONSIDER REVISIONS TO EIA LOCAL

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve revisions to EIA local as presented.

Vote: The motion carried unanimously

JUSTIFICATION FOR SCHOOL FINANCE LITIGATION

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve Justification for School Finance Litigation.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting at 7:53 p.m.

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

President

Secretary