

The Waskom School Board convened in regular session on Monday, August 9, 2010, at 7:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Stan Boyd, Vice-President; Christy Gentry, member; Michelle Thomas, Secretary; Jimmy Whorton, member; Dane Loyd, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager, Nancy Dillard, accounts payable, Stuart Musick, high school principal, Scott Bailey, middle school principal, Wade Youngblood, elementary school principal, Margie Bell, curriculum director, and Brandy Johnson, Brian & Elizabeth Prothro, visitors.

Vivian Fields, member was not present.

Michael Allwhite called the meeting to order and Jimmy Cox gave the invocation.

**PUBLIC COMMENT**

Brian Prothro spoke regarding reconsidering transfer students.

**FINANCIAL STATEMENT AND BILLS**

The financial statement and bills were reviewed.

**TAX COLLECTOR REPORT**

The tax collector report for July was reviewed.

**REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) TEA Accountability Tables were presented.

**CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Christy Gentry, to approve the consent agenda as presented, with the removal of Nomination Recommendation for Region VII Board of Trustees. (Minutes of the Regular Monthly Board Meeting on July 12, 2010, 2010/2011 PDAS Appraisal Calendar, PDAS Second Appraisers, Harrison County STAR BOOT CAMP MOU, Auditor's Engagement Letter for the 2010 Audit, Concession Stand Assignments for the 2010/2011 School Year, and ~~Nomination recommendation for Region VII Board of Trustees.~~)

Vote: The motion carried unanimously.

**NOMINATION RECOMMENDATION FOR REGION VII BOARD OF TRUSTEES**

A motion was made by Michelle Thomas, seconded by Stan Boyd, to approve Theodore Beard as the Nomination Recommendation for Region VII Board of Trustees.

Vote: The motion carried unanimously.

**SET DATE FOR PUBLIC HEARING BUDGET/TAX RATE**

A motion was made by Stan Boyd, seconded by Dane Loyd, to set the date for Public Hearing Budget/Tax Rate as Tuesday, August 24, 2010, 6: 30 p.m..

Vote: The motion carried unanimously.

**SET DATE TO ADOPT BUDGET**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to set the date to Adopt Budget as Tuesday, August 24, 2010, 7:00 p.m..

Vote: The motion carried unanimously.

**EXECUTIVE SESSION**

The board went into executive session at 8:27 p.m. to discuss Personnel and Transfer Students. The executive session closed at 8:52 p.m.

**PERSONNEL:**

A motion was made by Stan Boyd, seconded by Dane Loyd, to change employment of Margie Bell to a two year, half time 12 month term contract as the Curriculum/Instruction Director at an annual gross salary of \$31,254.00, employ Rachel Hawkins on a two year Dual Assignment 11 month term contract as the Assistant Principal for Student Services at the Elementary School-District Curriculum/Instruction Director at an annual gross salary of \$43,381.00, and employ Carolyn Sharp on a one year Dual-Assignment 11 month term contract as Middle School Special Education Teacher-Assistant Principal for Student Services at the Middle School at an gross salary of \$51,170.00 .

Vote: The motion carried unanimously.

**RECONSIDER TRANSFER STUDENTS**

No action taken. (Approved/Disapproved list remains the same.)

**ADJOURN MEETING**

A motion was made by Stan Boyd, seconded by Dane Loyd, to adjourn the meeting at 8:59 p.m.

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

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President

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Secretary