

The Waskom School Board convened in regular session on Monday, October 8, 2012, at 6:03 p.m. in the Central Office Conference Room with the following officers and members present: Stan Boyd, Vice-President; Christy Gentry, secretary, Michelle Thomas, member ;Jimmy Whorton, member; and Dane Loyd, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable..

Michael Allwhite, President, was not present.

The meeting was called to order by Stan Boyd and he led the pledge.

PUBLIC COMMENT

No Public Comment

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for September was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events were reviewed.
- c) Ag Department Update
- d) Enrollment
- e) Benchmark Test Scores reports were given by Principal
- f) Positive Student Behavior Program results given by Principal
- g) Positive Parental Involvement Program plans given by Principal
- h0 Consider Waskom High School OFYP Calendar Revisions

CONSENT AGENDA

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to approve the minutes of the September, 2012 meeting as presented, UPDATE 95, and Resolution of Domain Authority

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Michelle Thomas, to adjourn the meeting at 8:35 p.m.

Vote: The motion carried unanimously. So ordered by Stan Boyd

President

Secretary

The Waskom School Board convened in special session on Monday, October 29 2012, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President, Stan Boyd, Vice-President; Christy Gentry, secretary, ;Jimmy Whorton, member; and Dane Loyd, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary.

Michelle Thomas and Shanta Bates members were not present.

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

REPORTS

Superintendent's Reports:

- a) TEAM Building Workshop
- b) Food Service Program

CULINARY ARTS TRIP

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

Vote: The motion carried unanimously.

CONSIDER PURCHASING 16' BUMPER PULL ALUMINUM TRAILER FOR THE AG DEPARTMENT

A motion was made by Dane Loyd, seconded by Stan Boyd, to approve the purchasing of the 16' aluminum trailer as presented.

Vote: The motion carried unanimously

**CONSIDER BIDS ON RENOVATIONS OF TWO RESTROOMS IN
THE T BUILDING AT H.S**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the awarding of the bids on renovations of two restroom project to Rohn Boone as presented.

Vote: The motion carried unanimously

**CONSIDER BIDS ON ASPHALT PAVING OF FRONT PARKING
LOT**

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the awarding of bid on asphalt paving of front parking lot to Slone Construction.

Vote: The motion carried unanimously

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Stan Boyd, to adjourn the meeting at 7:19 p.m.

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

President

Secretary