

The Waskom School Board convened in regular session on Monday, September 8, 2014, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Shanta Chatman, Vice President; Dane Loyd, member; Christy Johnson, secretary; Jimmy Whorton, member, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; and Nancy Dillard, accounts payable, and visitors included Wade Youngblood, Rachel Hawkins, Andy Chilcoat, and Brittney Davis.

Michelle Thomas, member; arrived at 6:04 p.m..

Michael Allwhite, President, and Stan Boyd, member; were not present .

The meeting was called to order by Shanta Chatman and Jimmy Whorton 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**

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Construction Update
- c) Schedule of Upcoming Events
- d) Enrollment Update was reviewed,

B. Account Reports

- a) District 2014 Accountability Summary
- b) Elementary School 2014 Accountability Summary
- c) Middle School 2014 Accountability Summary
- d) High School 2014 Accountability Summary
- e) DMAC Reports & Reading-Elementary School
- f) DMAC Reports-Middle School
- g) DMAC Reports-High School

**CONSENT AGENDA**

A motion was made by Dane Loyd, seconded by Michelle Thomas, to .

Approve the Consent Agenda as presented with removal of duplicate motion on page 56, title of Mrs Hawkins to Middle School Principal on page 57, and approve the Budget for 2014-2015 on pshr 67Minutes of the August 11, 2014 Regular Meeting, Minutes of the Auovangust 25 2014 Budge Committee/Tax Public Hearing on Budget and August 25, 2014, Special Meeting, Resolution for Celebrate for Freedom Week and UPDATE 100.

Vote: The Motion carried unanimously.

**ADOPT TAX RATE**

A motion made by Dane Loyd, seconded by Christy Johnson, to set the property tax rate at \$1.155, M&O-\$1,04 and I & S=\$115. This year's tax levy to fund maintenance and operations expenditures does not exceed this years maintenance and operations tax levy.

Vote: The motion carried unanimously.

**ADJOURN MEETING**

A motion was made by Dane Loyd, seconded by Jimmy Whorton to adjourn the meeting at 6:57 p.m.

Vote: The motion carried unanimously. So ordered by Shanta Chatman..

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President

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Secretary