

**Regular Meeting
April 9, 2019**

The meeting was called to order by President Jason Bonner at 6:00 pm.

Members present were Jason Bonner, Dr. Kent Thigpen, J.P. Abernathy, Kevin Godfrey, Ned Fratangelo, Bobby Langbartels, and Leah Cooper.

District personnel present were Mike Wood, Rob Barnwell, Lindsey Whitaker, and Terry Moore. Others present included Patti Wallace, Drew Norwood, Stephanie Holman, Aaron Godwin, Trista Carter, and Kaylee Kirkland.

Mr. Godfrey gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

Campus and Administrative reports were given at this time. Mr. Barnwell indicated the normal financial and other reports were available within the agenda packets. He also pointed out the photos provided by Jack Smith in order to show the progress being made at the elementary associated with the new classroom construction. New employee candidates were introduced at this time. Also, Ms. Wallace gave the Board some handouts related to some delinquent tax properties, explained some details, and answered a few questions on that subject.

There was no one present related to the Public Comment agenda item.

Motion by Mr. Fratangelo, seconded by Mr. Abernathy, to approve the consent agenda, which included previous minutes, budget amendments (explained by Mr. Wood), and Instructional Materials Allotment and TEKS certification for the 2019-20 school year. Motion carried, 7-0.

Motion by Ms. Cooper, seconded by Dr. Thigpen, to approve the engagement letter/agreement with Knuckols, Duvall, Hallum, & Company to perform the district's audit for the 18-19 school year. Motion carried, 7-0.

The Board convened into executive session at 6:23 pm in order to discuss personnel.

The Board reconvened into open session at 7:20 pm to continue regular business.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Joanna Davison, Josh Keith, Rachel George, Susan Raymond, Dina Richey, and Chris Eppley.

Mr. Barnwell recommended the offer of employment to the following candidates: Trista Carter, Angela Hollis, Kaylee Kirkland, and Aaron Godwin on 10 month probationary contracts, and Drew Norwood on an 11 month, dual assignment probationary contract, for the 19-20 school year. Motion by Mr. Langbartels, seconded by Dr. Thigpen, to approve those offers of employment, as presented. Motion carried, 7-0.

Mr. Barnwell recommended the offer of employment to Stephanie Holman through an 11 month, non-certified contract. Motion by Ms. Cooper, seconded by Mr. Godfrey, to approve the offer. Motion carried, 7-0.

Mr. Barnwell recommended the Board approve the employment of current personnel, through the renewal of current employee/teacher contracts, as presented by the campus principals. Mr. Fratangelo made a motion to approve the personnel needs, as recommended. Mr. Abernathy seconded the motion. Motion carried, 7-0.

Mr. Barnwell recommended the Board propose termination (non-renewal) of the term contract of Neda Chearl Dickerson, effective at the end of the 18-19 school year. Motion by Mr. Langbartels to approve the proposed termination. Motion was seconded by Mr. Fratangelo. Motion carried, 7-0.

Due to no other business, the meeting was adjourned at 7:23 p.m.

President's Signature

Secretary's Signature