

**Regular Board Meeting
Minutes
April 24, 2017**

The regular board meeting was called to order by President Jeremy Hatcher at 7:00 pm.

Board members present: Jeremy Hatcher, Joanna Horton, Melissa Schick, Joy Williams, Brian Fraser, Nancy Duggan, Chris Taliaferro

Board members absent: None

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Grant Miller, Vickie Griffith, Christian Reed, Candy Nelson

Duggan made a motion to approve the consent agenda items. Horton seconded the motion. Motion carried una. (7-0)

Horton made a motion to approve the final District of Innovation Plan. Schick seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to oppose the adding of an additional campus for A+ Academy (Inspired Vision Elementary) in the Pleasant Grove area. Duggan seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to oppose Cityscape School, Inc. to increase enrollment, adding a new campus, and expanding the geographic boundary. Duggan seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to oppose Premier High School (Charter School) as another campus on Military Pkwy. Duggan seconded the motion. Motion carried una. (7-0)

No action was taken on CH (Local). The purchasing amount remains the same.

No action was taken on setting dates for budget workshops.

James Sanders, superintendent, and Cindy Wiedemann, business manager discussed the information items with the board of trustees.

The board was called into executive session on April 24, 2017 by President Jeremy Hatcher according to Section 551.074 of the Texas Open Meeting Act at 7:34 pm to discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, counselors, assistant principals, teachers, and at-will employees.

The board returned to open session at 8:35 pm.

Horton made a motion to approve the professional staff contracts as presented. Duggan seconded the motion. Motion carried una. (7-0)

Horton made a motion to accept the English teacher's resignation. Williams seconded the motion. Motion carried una. (7-0)

Adjourn – 8:40 pm

Jeremy Hatcher, Board President

Melissa Schick, Board Secretary