

The Waskom School Board convened in regular session on Tuesday, January 11, 2011, 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; Dane Loyd, member; Jimmy Whorton, member; Christy Gentry, member; Shanta Bates, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Stu Musick, High School Principal, Nancy Dillard, accounts payable, Kathy Johnson, business manager, Margie Bell, curriculum director, Wade Youngblood, Elementary School Principal, Scott Bailey, Middle School Principal, Rachel Hawkins, elementary/middle school student services director, and Nikki Wynn.

Michelle Thomas, Secretary, was not present.

The meeting was called to order by Michael Allwhite and he 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 December was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) The Quarterly Investment Report was reviewed,
- c) The Elementary School AEIS Report was presented by Wade Youngblood,
- d) The Middle School AEIS Report was presented by Scott Bailey.
- e) The High School AEIS Report was presented by Stu Musick,
- f) The District AEIS Report was presented by Rachel Hawkins,
- g) THECB Report was presented by Margie Bell,
- h) AYP Report was presented by Rachel Hawkins,
- i) Highly Qualified Report was presented by Margie Bell,
- j) AMAO Results were presented by Margie Bell,
- k) PBMAS Report was presented by Margie Bell,
- l) District Accountability Rating and Campus Gold Performance Acknowledgements Report was given by Margie Bell
- m) Upcoming Events were reviewed

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve the consent agenda as presented. (Minutes of the Regular Meeting on December

13, 2010, minutes of the Training Meeting on December 2, 2010 and Middle School and High School Cheerleader Tryouts and Constitution)

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 8:37 p.m. to discuss Personnel. The executive session closed at 11:15 p.m.

PERSONNEL

A motion was made by Stan Boyd, seconded by Dane Loyd, to extend the current three contract of Jimmy E. Cox, Waskom ISD Superintendent for one year which will make the new three year term contract extend through June 30, 2014

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Dane Loyd, to increase the annual gross salary of Jimmy E. Cox, Waskom ISD Superintendent by 3% which will make the annual gross salary for the 2011-2012 school year become \$99,082.00

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to adjourn the meeting at 11:51 p.m.

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

President

Secretary