

**Regular Meeting
September 10, 2019**

The meeting was called to order by Vice President Dr. Kent Thigpen at 6:15 pm.

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

District personnel present: Rob Barnwell, Mike Wood, Dr. Lynn Phillips, Michael Walker, Dr. Tim Phy, Lindsey Whitaker, Normel Gilliam, Jay Patrick, Jack Smith, and Sharon Songer. Others present included Bob Palmer, Bridget Ortigo, and Melinda Fuquay.

Dr. Thigpen gave the invocation.

Dr. Thigpen led everyone in the Pledge of Allegiance to the American Flag.

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

Campus and Administrative reports were given at this time. Mr. Barnwell reminded everyone the monthly financial reports were included in the agendas. Sharon Songer, who had been previously hired at last week's meeting, was officially introduced to the Board. Ms. Songer, who has already started work, indicated she is enjoying getting to know her students and loves working with everyone here. Melinda Fuquay of Northeast Texas Credit Union explained the incentive (cash-back) program that has been offered to JISD for several years related to the public use of debit cards. Ms. Fuquay presented the district with a check in the amount of 8,000 dollars. Mr. Barnwell, board members, and others thanked Ms. Fuquay for the donation.

Motion by Mr. Abernathy, seconded by Ms. Cooper, to approve the consent agenda (previous minutes and budget amendments). Motion carried, 6-0.

Motion by Mr. Fratangelo, seconded by Mr. Langbartels, to approve the Campus Improvement Plans and the District Improvement Plan, as presented. Motion carried, 6-0.

There were no needs related to personnel.

Dr. Thigpen announced the Board would be leaving the admin building to conduct a facility walk-through at the high school and elementary campuses.

Following the walk-through, due to no other business, the meeting was adjourned at 7:26 p.m.

President's Signature

Secretary's Signature