

The Waskom School Board convened in regular session on Monday, June 11, 2012, at 6:01 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; Stan Boyd, Vice-President; Shanta Bates, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; Wade Youngblood, Elementary School Principal, and Scott Bailey, Middle School Principal.

Christy Gentry, secretary; arrived at 6:09 p.m. and Michelle Thomas, member, and Dane Loyd, member, were not present.

The meeting was called to order by Michael Allwhite and Jimmy E. Cox 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 May was reviewed.

**REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) WISD enrollment and attendance numbers 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 May 14, 2012, regular meeting of the Board, minutes of the May 29, 2012, Special Meeting of the Board, and Minutes of the May 29, 2012, Board Training Workshop).

Vote: The motion carried unanimously.

**CONSIDER HEAT AND AIR CONDITIONING MAINTENANCE CONTRACTS**

A motion was made by Stan Boyd, seconded by Jimmy Whorton to approve the renewal of the Riddle Heat and Air Maintenance Contract as presented.

Vote: The motion carried unanimously.

**EXECUTIVE SESSION**

The board went into executive session at 6:42 p.m. to discuss Personnel. The executive session closed at 7:50 p.m.

**PERSONNEL**

A motion was made by Stan Boyd, seconded by Shanta Bates to accept the resignations/retirements as presented. (Stacy Phillips, Jordan Eudy, Stuart Musick, and Jamie Saulter)

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton to employee Jessica Johnson, on a 1 year, 10 month probationary teacher contract for the 2012-2013 school year and Jeff Lyles, on a 1 year, 11 month probationary teacher/coach contract for the 2012-2013 school year.

Vote: The motion carried unanimously.

**ADJOURN MEETING**

A motion was made by Jimmy Whorton, seconded by Shanta Bates, to adjourn the meeting at 7:55 p.m.

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

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President

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Secretary