

**Regular Board Meeting
Minutes
March 19, 2018**

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

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

Board members absent: Jeremy Hatcher

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Christian Reed, Grant Miller, Kandy Shirey, Erik Scott

The Board of Trustees honored the following students, the Girls Basketball Team, the fine arts entries at the Kaufman County Show in art and photography, livestock entries, band achievements, culinary arts entries, and FCCLA entries.

Duggan made a motion to approve the consent agenda items. Williams seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to notify the Texas Education Agency that expansion of the Pioneer Technology and Arts Academy to grade levels K-12 will adversely affect the financial status of our school district. Duggan seconded the motion. Motion carried una. (6-0)

Duggan made a motion to notify the Texas Education Agency that allowing the Jubilee Academics School to add a campus and expand its boundaries will adversely affect the financial status of our school district. Williams seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to approval Update 110 as recommended by the Texas Association of School Boards. Fraser seconded the motion. Motion carried una. (6-0)

Williams made a motion to approve May 14, 2018 at 6:50 pm for canvassing votes from the May 5, 2018 election. Taliaferro seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to approve entering into a contract with the Kaufman County Election Services for the upcoming school board election. Schick seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve the Instructional Materials Allotment and TEKS Certification, 2018-2019. Taliaferro seconded the motion. Motion carried una. (6-0)

Cindy Wiedemann, chief financial officer, and James Sanders, superintendent, discussed the information items with the board.

The board was called into executive session on March 19, 2018 by President Joanna Horton according to Section 551.074 of the Texas Open Meeting Act at 7:31 pm to discuss school safety.

Adjourned – 8:49 pm

Joanna Horton, Board President

Melissa Schick, Board Secretary