

**Regular Board Meeting
Minutes
November 13, 2017**

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

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

Board members absent: None

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

Guests: John LeGard, David Hopkins – Smith, Lambright, and Associates, Derek Honea, Hellas Construction, Matt Lombardo, Nathan Theauz – Schneider Electric, Elisabeth Nelson – Walsh, Anderson, Gallegos, Green and Trevino, P.C.

The Board of Trustees honored the elementary choir. The choir performed a song for the board and the audience.

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

David Hopkins, Smith, Lambright & Associates, P.C., reviewed the 2016-2017 audit report with the board of trustees.

Hatcher made a motion to approve the 2016-2017 Audit Report. Duggan seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to approve the 2017-2018 Engagement Letter. Taliaferro seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve the Campus Improvement Plans. Hatcher seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve the 2017-2018 Attendance Committee as listed: Elementary – Donna Hadsell, Wendy LaCour, Carla Vick, Julie Moeller, Donna Licon, Whitney Ferguson, Jeannine Davis, Roxie Goldsmith; Middle School – Grant Miller, Candy Nelson, Josie Bajorek, Missy Truly, Robin Reneau, Amy Freeman; High School – Matthew Griger, Noel Calvin, James Hill, Tony Brown, Cynthia Klassen. Hatcher seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to approve an expenditure of \$200 budgeted funds for Christmas Retention Incentives to employees. Schick seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to change the January 15, 2018 board meeting to January 8, 2018 and the February 19, 2018 board meeting to February 12, 2018 due to holiday conflict. Hatcher seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to approve the Prevailing Wage Rates for Construction. Williams seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to select Schneider Electric as our contractor for the Energy Efficiency and Capital Reinvestment Program. Duggan seconded the motion. Motion carried (4-3). For: Horton, Hatcher, Duggan, Williams Opposed: Taliaferro, Schick, Fraser

Hatcher made a motion to allow the superintendent to negotiate and enter into a contract with Schneider Electric for the Energy Efficiency and Capital Reinvestment Program. Williams seconded the motion. Motion carried (4-3). For: Horton, Hatcher, Duggan, Williams Opposed: Taliaferro, Schick, Fraser

Hatcher made a motion to approve the track construction. Schick seconded the motion. Motion carried (6-1). For: Horton, Hatcher, Schick, Williams, Fraser, Duggan No vote: Taliaferro

Hatcher made a motion to approve all matters incident and related to declaring expectation to reimburse expenditures with process of future debt, including the adoption of a resolution pertaining there to. Williams seconded the motion. Motion carried (5-2). For: Horton, Hatcher, Schick, Williams, Duggan Opposed: Taliaferro, Fraser

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

The board was called into executive session on November 13, 2017 by President Joanna Horton according to the Texas Open Meeting Act at 7:48 pm to discuss the Texas Economic Act as allowed in policy.

The board returned to open session at 8:22 pm.

Hatcher made a motion to adjourn at 8:23 pm. Schick seconded the motion. Motion carried una. (7-0)

Joanna Horton, Board President

Melissa Schick, Board Secretary