

The Waskom School Board convened in regular session on Monday, Dec. 10 at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Stan Boyd, Vice-President; Christy Gentry, secretary, Michael Allwhite, President, ;Jimmy Whorton, member; and Dane Loyd, member; and. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable and Jay Ratcliff, High School Principal and Margie Bell and Auditor. 0

Michelle Thomas and Shanta Bates arrived late and Jimmy E. Cox, superintendent was not present.

The meeting was called to order by Michael Allwhite and he gave the pledge.

PUBLIC COMMENT

No Public Comment

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for November was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events were reviewed.
- c) Middle School Benchmark Report given by Rachel Hawkins
- d) Enrollment

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve the consent agenda as presented

Vote: The motion carried unanimously.

AUDIT REPORT

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the Audit Report for 2011/2012 as Presented.

Vote: The motion carried unanimously.

DISTRICT PERSONNEL STIPEND

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve a \$500.00 stipend for all full time Waskom ISD employees.

Vote: The motion carried unanimously.

BENCHMARK COORDINATOR

NO ACTION

: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Michelle Thomas, to adjourn the meeting at 8:35 p.m.

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

President

Secretary