

Waskom, Texas

October 10, 2016

The Waskom School Board convened in regular session on Monday, October 10, 2016, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Dane Loyd, President; Stan Boyd, vice-president; Linda Bond, member; Jimmy Whorton, member; Christy Gentry, secretary; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Nancy Dillard, business manager/accounts payable; and Cathy Fullen, payroll clerk and food service.

Shanta Chatman, member, arrived at 6:04 and Jacob Speight, member, was not present.

The meeting was called to order by Dane Loyd and Jimmy 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 collection report was reviewed.

**REPORTS**

A. Superintendent's Reports:

- 1) Financial Update
- 2) Construction Update
- 3) District Enrollment as 10/1/16
- 4) Teacher/Classroom Enrollment as 10/1/16
- 5) Vehicle Fuel Usage Report

B. Quarterly Investment Report

**CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Shanta Chatman, to Approve the Consent Agenda of the September 12, 2016, regular monthly board meeting (with the inclusion of "Function 36 purchase orders over the amount of \$2,500.00 require Board Approval"), Title III Compliance Documents and Action Plans.

Vote: The motion carried unanimously.

**CONSIDER THE SALE OF LAND (MINERAL AND SURFACE RIGHTS) IN PECOS COUNTY TEXAS.**

NO ACTION TAKEN.

**CONSIDER THE PURCHASE OF LAND (1.3 ACRES) CONNECTED TO THE WASKOM HIGH SCHOOL CAMPUS**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to Approve the Consideration of the Purchase of the additional property that adjoins WHS *at the current tax appraised value of \$22,820.0 and other legal guidelines being satisfied.*

Vote: The motion carried unanimously.

**PERSONNEL**

A motion was made by Stan Boyd, seconded by Christy Gentry, to rescind the motion employing Nikki Wynn on a 10 month probationary contract as a High School Technology Application/Business Computer Teacher.

Vote: The motion carried unanimously.

**ADJOURN MEETING** A motion was made by Shanta Chatman, seconded by Jimmy Whorton to adjourn the meeting at 7:05 p.m.

Vote: The motion carried unanimously. So ordered by Dane Loyd.

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President

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Secretary