

The Waskom School Board convened in regular session on Monday, July 15, 2013 at 6:08 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; Shanta Bates, secretary; and Christy Gentry, member; and Jimmy E. Cox, superintendent . Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable, David Dulude, Waskom ISD Chief of Police and Rohn Boone, construction manager.

Stan Boyd, Vice-President; Michelle Thomas, member; Dane Loyd, member; were not present.

The meeting was called to order by Michael Allwhite and he 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 June was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Construction and Renovation Update given by Rohn Boone

CONSENT AGENDA

A motion was made by Jimmy Whorton, seconded by Shanta Bates, to approve the Consent Agenda as presented.(Minutes of the June 10, 2013, Regular Meeting of the Board, Region VII Shared Services Agreement, Waskom Wildcat Athletic Handbook for the 2013-2014 School Year, UPDATE 97, and Letter of Engagement for the Goff & Herrington Accountants for the Audit of the District's financial statements for the year ended August 31, 2013.)

Vote: The motion carried unanimously.

CONSIDER APPROVAL OF TRANSFER STUDENTS

A motion was made by Shanta Bates, seconded by Jimmy Whorton, to approve transfer students for the 2013-2014 school year as presented with the removal of Katelyn Hearon from the list as she is now a resident of the District.

Vote: The motion carried unanimously.

WASKOM ISD POLICE DEPARTMENT RESOLUTION

A motion was made by Jimmy Whorton, seconded by Shanta Bates, to approve Waskom ISD Police Department Resolution.

Vote: The motion carried unanimously.

PROPERTY AND LIABILITY INSURANCE COVERAGE FOR WASKOM ISD EFFECTIVE SEPTEMBER 1, 2013

A motion was made by Shanta Bates, seconded by Jimmy Whorton, to approve Property and Liability Insurance Coverage for Waskom ISD as presented.

Vote: The motion carried unanimously.

PERSONNEL-RESIGNATIONS

A motion was made by Jimmy Whorton, seconded by Shanta Bates, to approve the resignations of Michael Sullivan, Penny Sullivan, Ruth Touchstone and Rachel Rogers as presented.

Vote: The motion carried unanimously.

PERSONNEL-EMPLOYMENT

A motion was made by Shanta Bates, seconded by Jimmy Whorton, to approve the employment of Jerlonda Snowden, Middle School ELA teacher for the 2013-2014 school year on a one year 10 month probationary contract, David Hardin, WHS Band Director on a 12 month, one year probationary administrative contract at an annual salary of \$56,000.00, Lacy Burson, 6th Grade Math, on a one year, 10 month probationary contract, Katilyn Woodley, WHS English Teacher, 10 month, one year probationary contract, and Ruth Stewart, WHS PE & Social Studies Teacher on a one year 11 month probationary contract as presented.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Christy Gentry, seconded by Shanta Bates, to adjourn the meeting at 7:56 p.m.

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

President

Secretary