

The Waskom School Board convened in regular session on Monday, July 13, 2015, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present:, President; Stan Boyd, vice-president; Dane Loyd, president; Jimmy Whorton, member; Shanta Chatman, secretary, Linda Bond, member, Christy Gentry and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; and Nancy Dillard, accounts payable and food service, visitors included Ruth Ainsworth, Stacy Baugh, Annie Britt, Mr. Nelson, Mrs. Brown, and Danielle Baugh.

The meeting was called to order by Dane Loyd and Jimmy Cox gave the invocation.

#### **PUBLIC COMMENT**

Ruth Ainsworth spoke regarding school colors and school mascot.

#### **FINANCIAL STATEMENT AND BILLS**

The financial statement and bills were reviewed.

#### **TAX COLLECTOR REPORT**

The tax collector report for June was reviewed.

#### **REPORTS**

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events
- c) Quarterly Statement

#### **CONSENT AGENDA**

A motion was made by Shanta Chatman, seconded by Linda Bond, to Approve the Consent Agenda as presented with changes in Band Handbook regarding awards.

Vote: The motion carried unanimously.

#### **CONSIDER APPROVAL OF TRANSFER STUDENTS**

A motion was made by Shanta Chatman, seconded by Jimmy Whorton, to Approve transfer students as presented.

Vote: The motion carried unanimously.

#### **CONSIDER PROPERTY AND LIABILITY INSURANCE COVERAGE FOR WASKOM ISD EFFECTIVE SEPTEMBER 1, 2014**

A motion was made by Shanta Chatman, seconded by Jimmy Whorton, to approve the insurance policy as presented.

Vote: The motion carried unanimously.

### **EXECUTIVE SESSION**

The board went into executive session at 6:27 p.m. to discuss Personnel. The executive session closed at 10:00 p.m..

### **RESIGNATIONS**

A motion was made by Shanta Chatman, seconded by Linda Bond, to accept the resignations Angela Peyton and Jaime Burke of as presented.

Vote: The motion carried unanimously.

### **EMPLOYMENT**

A motion was made by Shanta Chatman, seconded by Linda Bond, to employee Jean Kellough, Caryn Watson and Shelly Bradshaw, on 10 month, 1 year, probationary teacher contracts for the 2015-2016 school year .

Vote: The motion carried unanimously.

### **SCHOOL COLORS AND UNIFORMS**

A motion was made by Shanta Chatman, seconded by Linda Bond, to set rule that all school uniforms must be 75% maroon or white per garment with 25% or less accent color.

Vote: The motion carried unanimously.

### **ADJOURN MEETING**

A motion was made by Stan Boyd, seconded by Jimmy Whorton to adjourn the meeting at 10:15 p.m.

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

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President

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Secretary