

Waskom, Texas

June 13, 2016

The Waskom School Board convened in regular session on Monday, June 13, 2016, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Dane Lotf, President; Stan Boyd, Vice-president; Linda Bond, member; Jimmy Whorton, member; Christy Gentry, secretary; Shanta Chatman, member and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Nancy Dillard, business manager/accounts payable; Cathy Fullen, accounts payable and food service, Kassie Watson, and Donald Hardin.

Jacob Speight, member, was not present.

The meeting was called to order by Dane Loyd and Jimmy Whorton 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 May was reviewed.

REPORTS

A. Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events
- c) Enrollment Reports
- d) Class Enrollment Report

B. Reserved Seating was reviewed

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Bates Chatman, to Approve the June 13, 2016, Consent Agenda with correction to the vote on the employment of Rhonda Sepulvado to reflect the motion was made by Linda Bond and Seconded by Shanta Chatman and the vote was 4 Yes (Chatman, Boyd, Bond, and Gentry) and 3 No Votes (Whorton, Loyd and Speight) .

Vote: The motion carried unanimously.

CONSIDER THE HEAT AND AIR CONDITIONING MAINTENANCE CONTRACTS FOR THE 2016-2017 SCHOOL YEAR

A motion was made by Stan Boy, seconded by Linda Bond, to approve the Riddle Heat and Air Conditioning Maintenance Contract as presented for the 2016-2017 school year.

Vote: The motion carried unanimously.

CONSIDER PURCHASING BASEBALL TRAINING EQUIPMENT AND SUPPLIES

NO ACTION TAKEN.

CONSIDER BASEBALL FIELD RENOVATION PROJECT

NO ACTION TAKEN

EXECUTIVE SESSION

The board went into executive session at 6:48 p.m. to discuss Personnel. The Executive Session Closed at 8:02.

PERSONNEL

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve the recommended coaching assignments for the 2016/2017 school year as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Chatman, to approve the recommended Health Science Teacher Stipend in the amount of \$3,000.000 for the 2016/2017 school year.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Chatman, to accept the resignation of Shannon Mulford and Kristi Hook as presented,

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Linda Bond, to accept the resignation of Beverly Johnson as presented.

Vote: The motion carried unanimously.

A motion was made by Shanta Chatman, seconded by Christy Gentry, to employ Iyhia McMichael as District Girls Athletic Co-Ordinator on a 12 month Non-Certified Administrator Probationary Contract which will become effective July 1, 2016.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Chatman, to employ Michael Welch as a high school teacher/coach on an 11 month Dual Assignment Probationary Contract which will become effective on August 1, 2016.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Linda Bond, to employ Jessica Garner Cox as an elementary school teacher on a 10 month Probationary Contract for the 2016-2017 school year.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Linda Bond, to employ Nikki Wynn as a high school teacher on a 10 month Probationary Contract for the 2016-2017 school year.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Linda Bond, to employ Jessica Nelson as a high school counselor on a 12 month Probationary Contract for the 2016-2017 school year.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Jimmy Whorton to adjourn the meeting at 9:20 p.m.

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

President

Secretary