

The Waskom School Board convened in Special Session on Monday, August 22, 2011, at 6:09 p.m. in the Central Office Conference Room with the following officers and members present: Christy Gentry, Secretary; Dane Loyd, member; Jimmy Whorton, member, Shanta Bates, member, Michael Allwhite, President, Jimmy Cox, Superintendent, and Stan Boyd, Vice President. Also attending were, Sandra Rodgers, acting secretary and Kathy Johnson, business manager.

Michelle Thomas, member was not present.

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

PROPOSED BUDGET AMENDMENT FOR 2010/2011

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the proposed budget amendment for the 2010/2011 budget as presented.

Vote: The motion carried unanimously.

PROPOSED BUDGET FOR 2011/2012

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the proposed budget for the 2011/2012 school year as presented.

Vote: The motion carried unanimously.

SET DATE TO ADOPT TAX RATE

A motion was made by Stan Boyd, seconded by Shanta Bates, to set date for Adopting Tax Rate as Monday, September 12, 2011, 7:00 p.m...

Vote: The motion carried unanimously

FUND BALANCE POLICY

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the proposed fund balance policy as presented.

Vote: The motion carried unanimously.

PERSONNEL

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to accept the resignation of John Edwards, High School Teacher/Coach effective August 19, 2011.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Christy Gentry to employ John West, High School Teacher, on a 1 year, 10 month probationary contract for the remainder of the 2011/2012 school year.

Vote: The motion carried unanimously.

CONSIDER HEAT AND AIR CONDITIONING MAINTENANCE CONTRACT

A motion was made by Stan Boyd, seconded by Dane Loyd to contract Riddle's Heat & Air beginning 8/19/2011 thru 6/30/2012 per heat and air maintenance contract presented.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd seconded by Stan Boyd, to adjourn the meeting at 6:33 p.m.

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

President

Secretary