

The Waskom School Board convened in regular session on Monday, December 9, 2013, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; Stan Boyd, Vice-President; Christy Gentry, member; Michelle Thomas, member; Dane Loyd, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; and Goff & Herrington, CPA.

Shanta Bates, secretary; was 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 November was reviewed.

**REPORTS**

Superintendent's Reports:

- a) The Financial Update was reviewed.
- b) WISD enrollment and attendance numbers were reviewed.
- c) Construction Update was presented.
- d) Upcoming Events were listed.
- e) Ag and FFA Events were reviewed.

**CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the consent agenda with revisions to include to correction of Shanta Bates name in the minutes of the November 11, 2013 monthly meeting and the addition of Elysian Fields ISD Board and Superintendent to the list of people in attendance of TEAM Building Training, listed in the minutes of the November 19 training meeting, notice of satisfactory number board member training hours, high qualified report, and Waskom ISD Police Dept resolution.

Vote: The motion carried unanimously.

**2013 AUDIT REPORT**

A motion was made by Stan Boyd, seconded by Jimmy Whorton to approve the 2013 Audit Report as presented.

Vote: The motion carried unanimously.

**DISTRICT EMPLOYEE STIPEND**

A motion was made by Dane Loyd, seconded by Stan Boyd, to approve a district wide stipend of \$800.00 excluding for all Waskom ISD Employees excluding Samantha Nelson, Cassandra Johnson, Samantha Nelson, Lori Odom and Kara Reeh.

Vote: Five for. One Abstain. (Whorton-abstained)

**ADJOURN MEETING**

A motion was made by Stan Boyd, seconded by Dane Loyd, to adjourn the meeting at 7:20 p.m.

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

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President

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Secretary