

The Waskom School Board convened in regular session on Monday, November 11, 2013, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President, Shanta Bates, secretary, Christy Gentry, member, Jimmy Whorton, member; and 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; Andrew Chilcoat, High School Principal; Margie Bell, Grant Writer, Rachel Hawkins, Middle School Principal, Wade Youngblood, Elementary School Principal, Brittany Davis, Instructional Coordinator, and Jeff Adkins, visitor.

Stan Boyd, Vice-President, and Michelle Thomas, member were not present.

The meeting was called to order by Michael Allwhite and he led the Pledge of Allegiance and gave the invocation.

FIRST REPORT

FIRST Report was viewed.

PUBLIC COMMENT ON FIRST REPORT

No Public Comment

PUBLIC COMMENT

No Public Comment

FINANCIAL STATEMENT AND BILLS

The financial statement and bills were reviewed.

TAX COLLECTOR REPORT

The tax collector report for October was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Upcoming Events were reviewed.
- c) Upcoming School Board TEAM Building Training Schedule
- d) Enrollment and Attendance Report was reviewed

CONSENT AGENDA

A motion was made by Dane Loyd, seconded by Shanta Loyd, to approve the minutes of the October 7, 2013, Regular Meeting of the Board of Trustees, minutes of the October 29, 2013, Special Meeting of the Board of Trustees of Waskom ISD, UPDATE 98 and Approval of the District and Campus Improvement Plans.

Vote: The motion carried unanimously.

DISTRICT WEIGHT ROOM IMPROVEMENT PROJECT

A motion was made by Jimmy Whorton, seconded by Shanta Bates, to approve the weight room improvement project bid of \$31,554.

Vote: The motion carried unanimously.

HIGH SCHOOL BASEBALL FIELD CONCESSION STAND/RESTROOM PROJECT

A motion was made by Dane Loyd, seconded by Shanta Bates, to approve the high school baseball field concession stand/restroom project with panels bid of \$26,750 presented by Jeff Adkins .

Vote: The motion carried unanimously.

RESIGNATIONS

A motion was made by Shanta Bates, seconded by Jimmy Whorton, to accept the resignations as presented. (Pat Edmundson, effective January 21, 2013 and Leslie Bryant, effective immediately)

Vote: The motion carried unanimously.

EMPLOYMENT

A motion was made by Dane Loyd, seconded by Jimmy Whorton, to approve the employment of Lori Odom-Middle School Classroom Teacher, probationary contract for the remainder of the 2013/2014 school year and Kara Reeh, Elementary School Classroom Teacher, probationary contract for the remainder of the 2013/2014 school year.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Dane Loyd, seconded by Christy Gentry, to adjourn the meeting at 6:21 p.m.

Vote: The motion carried unanimously. So ordered by Stan Boyd

President

Secretary