

**West Hardin County CISD
39227 Hwy 105
Saratoga, Texas 77585
Superintendent, Dr. Jim Armstrong**

**Minutes
Regular Meeting
March 12, 2020**

On the 12th day of March at 6:30 p.m., the Board of the West Hardin County Consolidated Independent School District convened in regular session open to the public in the School Board Conference Room with the following members present: Kevin Castilaw, Shirley Guillott, Scotty Hughes, Michael Campbell and Joe Cotten. Robert Guedry and Deborah Steele were absent.

It is further found and determined that in accordance with the order of the board the notice of this meeting has been duly posted in accordance with the Revised Civil Statutes of Texas. The meeting was called to order by Kevin Castilaw. Band members led the invocation and pledge.

Kevin Castilaw entertained a motion to approve the minutes of the previous meeting. Scotty Hughes made the motion. Shirley Guillott seconded and the motion carried (All voting for the motion)

Michael Smith brought Michael Tucker and some of the band members before the board in recognition of their accomplishments.

Tiffany Merriwether brought Heather Williams before the board in recognition of her \$10,000 award that she has received.

Penny Ryan presented a report over finances.

Kathy Loftin presented a report over cafeteria and let the board know that she will be retiring as of August 1, 2020.

Patti Graham presented a report over maintenance and transportation.

Shawn Buser presented a report over technology and let the board know that he has accepted a job as the Pastor of 1st Baptist Anahuac.

Steve Lemons was not present.

Kenny Hoffpaur presented a report over athletics.

D'Wanna Rasnick presented a report over curriculum.

Tiffany Merriwether presented a report over attendance and registration, and upcoming elementary events.

Michael Smith presented a report over attendance and registration, curriculum, recent student activities and upcoming events.

Dr. Armstrong presented his superintendent report.

Kevin Castilaw entertained a motion to approve the DOI plan as presented by D'Wanna Rasnick. Scotty Hughes made the motion. Joe Cotten seconded and the motion carried. (All voting for the motion)

Kevin Castilaw entertained a motion to approve the 2020-2021 West Hardin School Calendar as presented by D'Wanna Rasnick. Michael Campbell made the motion. Scotty Hughes seconded and the motion carried. (All voting for the motion)

Kevin Castilaw entertained a motion to approve the Interquest detection Canines Contract as presented by Michael Smith. Joe Cotten made the motion. Michael Campbell seconded and the motion carried. (All voting for the motion)

Kevin Castilaw entertained a motion to approve the Walsh Gallegos Retainer Contract as presented by Dr. Armstrong. Scotty Hughes made the motion. Joe Cotten seconded and the motion carried. (All voting for the motion)

Kevin Castilaw entertained a motion to approve the renewal of contracts for teacher/coaches with a new addendum requiring all coaches to have or get CDL certification by March 1, 2021. Shirley Guillott made the motion. Scotty Hughes seconded and the motion carried. (All voting for the motion)

Director of Finance and Operations and Administrative Assistant Positions was tabled.

New keyed cylinders for remaining exterior doors was tabled.

Appoint board member to fill vacancy was tabled.

The board went into closed session, as authorized by the Texas Open Meeting Act, Texas Government Code, Section 551, Subchapters D and E or Texas Government Code section 418.183(f) at 7:45 PM. The board returned to open session at 8:53 PM.

Kevin Castilaw entertained a motion to adjourn the meeting. Michael Campbell made the motion. Joe Cotten seconded and the motion carried. (All voting for the motion)

Meeting adjourned at 8:54 PM.

Kevin Castilaw, President

Shirley Guillott, Board Secretary