

The Waskom School Board convened in regular session on Monday, December 12, 2010, at 7:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Stan Boyd, Vice-President; Dane Loyd, member; Jimmy Whorton, member; and Christy Gentry, member; Michelle Thomas, Secretary; Shanta Bates, member; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Stu Musick, High School Principal, Nancy Dillard, accounts payable, Kathy Johnson, business manager, Margie Bell, curriculum director, and Monte Pipes, CPA.

The meeting was called to order by Michael Allwhite and Stan Boyd 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) The Highly Qualified Report was presented by Margie Bell.
- c) Upcoming Events

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the consent agenda as presented. (Minutes of the Regular Meeting on November 8, 2010 and Notice that all members have fulfilled training requirements.)

Vote: The motion carried unanimously.

2010 AUDIT REPORT

A motion was made by Stan Boyd, seconded by Dane Loyd, to approve the Waskom ISD 2009/2010 Audit as presented.

Vote: The motion carried unanimously.

DISTRICT STIPEND

A motion was made by Stan Boyd, seconded by Dane Loyd to approve a District-Wide Stipend of \$500.00 for all employees

Vote: For: Six (6) Abstain: One (1) Whorton

EXECUTIVE SESSION

The board went into executive session at 7:54 p.m. to discuss Personnel. The executive session closed at 9:01 p.m.

PERSONNEL-RESIGNATIONS

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to accept the resignation of David Deaton, High School Teacher/Coach effective immediately.

Vote: The motion carried unanimously.

PERSONNEL-EMPLOYMENT

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to employ Steve Howard, High School Physics/IPC Teacher/Coach for the remainder of the 2010/2011 school year. (10 month probationary contract)

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Dane Loyd, to adjourn the meeting at 9:09 p.m.

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

President

Secretary