

Waskom, Texas

The Waskom School Board convened in regular session on Monday, March 17, 2014, at 6:06 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; Shanta Bates, Secretary, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; Nancy Dillard, accounts payable; Andy Chilcoat, Rachel Hawkins, Tara Evers, Wade Youngblood, Jeff Lyles, and Rohn Boone

Dane Loyd, member was not present.

Christy Gentry and Michelle Thomas members arrived late.

The meeting was called to order by Michael Allwhite and Jimmy Whorton 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 February was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Waskom ISD Upcoming Events were listed,
- c) Enrollment and Attendance Report was reviewed.
- d) Waskom ISD Class Enrollment Report was discussed
- e) Construction Update-Metal Roof Project-Rohn Boone
- f) High School HB5 Report presented by A. Chilcoat
- g) WHS Weighted Class Report presented by A. Chilcoat
- h) Region 7 Board of Directors Election being Uncontested no action necessary
- i) WHS Boys Basketball Season (Season Standings and Team Intros give by Jeff Lyles)

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve the consent agenda as presented (Minutes of the February 10, 2014 Regular Meeting of the Board of Trustees, Proposed Waskom ISD official 2014/2015 school calendar and Instructional Materials Allotment Certification for 2014/2015)..

Vote: The motion carried unanimously.

CONSIDER ROHN BOONE FOR CONSTRUCTION MANAGER OF THE WASKOM ELEM./MIDDLE SCHOOL ROOF PROJECT

A motion was made by Stan Boyd, seconded by Jimmy Whorton to approve Rohn Boone for Construction Manager of the Waskom Elem./Middle School Roof Project.

Vote: The motion carried unanimously.

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EXECUTIVE SESSION

The board went into executive session at 7:55 p.m. to discuss Personnel. The executive session closed at 8:52 p.m.

PERSONNEL - PROFESSIONAL CONTRACTS

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve renewal of District Professional Employee Contract Recommendations as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve renewal of High School Professional Employee Contract Recommendations as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve renewal of Middle School Professional Employee Contract Recommendations as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve renewal of Elementary School Professional Employee Contract Recommendations as presented.

Vote: The motion carried unanimously.

RESIGNATIONS

A motion was made by Stan Boyd, seconded by Shanta Bates, to approve the Resignation of Dr. Marge Bell as presented.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to adjourn the meeting at 8:58 p.m..

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

President

Secretary