

The Waskom School Board convened in regular session on Monday, June 9, 2014, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Stan Boyd, member; Dane Loyd, member; Jimmy Whorton, member; Christy Johnson, secretary; and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Kathy Johnson, business manager/payroll clerk; and Nancy Dillard, accounts payable.

Michelle Thomas, member; and Shanta Chatman, Vice-President; arrived at 6:01 .

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 July was reviewed.

**REPORTS**

A. Superintendent's Reports:

- a) Walker Quality Service Food Service Presentation-Alfred Walker
- b) The Financial Update was reviewed,
- c) Quarterly Investment Report
- d) Construction Update,
- d) Wildcat 2014/2015 Football Report-Keeling
- e) 2013-2014 Waskom ISD School Safety Audit

**CONSENT AGENDA**

A motion was made by Stan Boyd, seconded by Dane Loyd, to .  
Approve the Consent Agenda with correction to the number of days in Athletic Handbook (Parent Signature Page). .

Vote: The motion carried unanimously.

**CONSIDER APPROVAL OF TRANSFER STUDENTS**

A motion was made by Dane Loyd, seconded by Stan Boyd, to approve the transfers as presented with changes as noted to the WHS list for the 2014/2015 School Year.

Vote: The motion carried unanimously.

**CONSIDERATION OF PROPERTY AND LIABILITY INSURANCE  
COVERAGE FOR WASKOM ISD EFFECTIVE SEPTEMBER 1, 2014**

A motion was made by Stan Boyd, seconded by Shanta Chatman to approve insurance as presented.

Vote: The motion carried unanimously.

**RESIGNATIONS**

A motion was made by Stan Boyd, seconded by Shanta Chatman to approve the resignations of as presented, including P. Chacha

Vote: The motion carried unanimously.

**EMPLOYMENT**

A motion was made by Stan Boyd, seconded by Jimmy Whorton, to approve the employment of Kristi Hook, Elem. School Classroom Teacher on s 10 month, one year probationary contract for the 2014/2015 school year, Lee Ann Coan Middle School Classroom Teacher/Coach on s 10 month, one year probationary contract for the 2014/2015 school year, James Hooter, High. School Classroom Teacher on s 10 month, one year probationary contract for the 2014/2015 school year, Melissa Adams, Middle. School Classroom Teacher on s 10 month, one year probationary contract for the 2014/2015 school year, Amy Chachere, Middle School Classroom Teacher on s 10 month, one year probationary contract for the 2014/2015 school year, Matt Goode, High School Teacher/Coach on a 11 month one year probationary contract for the 2014/2015 school year and Justin Kelly, High School Teacher on a 12 month, one year, probationary contract for the 2014-2015 school teacher

Vote: The motion carried unanimously

**COACHING ASSIGNMENTS FOR THE 2014/2015 SCHOOL YEAR**

A motion was made by Stan Boyd, seconded by Dane Loyd to approve the approve the coaching assignments for the 2014/2015 school year as presented.

Vote: The motion carried unanimously.

**ADJOURN MEETING**

A motion was made by Jimmy Whorton, seconded by Stan Boyd to adjourn the meeting at 7:46 p.m.

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

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President

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Secretary