

The Waskom School Board convened in regular session on Monday, July 11, 2011, at 6:00 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, Secretary; Michelle Thomas, 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, Whitney Keeling, athletic director and Scott Bailey, Middle School Principal.

Shanta Bates, member; was not present.

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 June was reviewed.

REPORTS

Superintendent's Reports:

- a) The Financial Update was reviewed,
- b) Waskom ISD Coaching Assignments were reviewed,
- c) Quarterly Investment Report was reviewed.

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 June 13, 2011, Property & Liability Insurance Proposal and Region VII Share Service Agreement.)

Vote: The motion carried unanimously.

CONSIDER APPROVAL OF TRANSFER STUDENTS

A motion was made by Stan Boyd, seconded by Dane Loyd to approve transfer students as recommended by campus principals. (Hunter Clark being listed as non approved for transfer)

Vote: The motion carried unanimously.

CONSIDER EXTRACURRICULAR ACTIVITY ABSENCES POLICY CHANGE

No Action.

CONSIDER APPROVAL OF POLICY CHANGE REGARDING EXCUSED ABSENCES

A motion was made by Stan Boyd, seconded by Michelle Thomas to approve modifying the first sentence of FEB Local Policy to read as follows: A student absent from school for any portion of a school shall, within two of returning to school, provide a note that describes the reason for the absence.

Vote: The motion carried unanimously.

CONSIDER STUDENT HANDBOOK/CODE OF CONDUCT FOR THE 2011/2012 SCHOOL YEAR

A motion was made by Stan Boyd, seconded by Michelle Thomas to approve the Waskom ISD Student Handbook/Code of Conduct for the 2011/2012 School Year with the changes as listed: FEB LOCAL –Excused Absences, Changing the Parent Involvement Policy from High School to Waskom ISD and to include the Mission, Vision and Belief Statements from all campuses, not just High School

Vote: The motion carried unanimously.

CONSIDER APPROVAL OF WASKOM WILDCAT ATHLETIC HANDBOOK FOR THE 2011/2012 SCHOOL YEAR

A motion was made by Stan Boyd, seconded by Jimmy Whorton to approve the Waskom Wildcat Athletic Handbook for the 2011/2012 school year.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Michelle Thomas, seconded by Jimmy Whorton, to adjourn the meeting at 7:18 p.m.

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

President

Secretary