

The Waskom School Board convened in regular session on Monday, April 9, 2012, at 6:00 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; and Dane Loyd, member Christy Gentry, Secretary, and Shanta Bates, member, and Jimmy E. Cox, superintendent. Others attending were, Sandra Rodgers, acting secretary; Nancy Dillard, accounts payable, Kathy Johnson, business manager, and Erkia Hyter, visitor.

Michelle Thomas, member, arrived at 6:45 p.m..

The meeting was called to order by Michael Allwhite and Jimmy E. Cox 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 March was reviewed.

REPORTS

- A. FFA/AG Program-Jack Dillard
- B. One Act Play-Penny Sullivan
- C. High School UIL Academic-David Roberts
- F. Superintendent's Reports:
 - a) The Financial Update
 - b) Upcoming Events
 - c) Enrollment and Attendance Report
 - d) Quarterly Investment Report

CONSENT AGENDA

A motion was made by Stan Boyd, seconded by Jimmy Whorton to approve the consent agenda as presented. (Minutes of the Regular Meeting on March 19, 2012, Special Meeting on March 26, 2012, Annual Financial Investment Document Review, Policy UPDATE 92 and UPDATE 93)

Vote: The motion carried unanimously.

AMENDMENT TO TASB SUPPLEMENTAL EMPLOYEE BENEFITS PROGRAM

A motion was made by Stan Boyd, seconded by Shanta Bates to approve the amendment to TASB Supplemental Employee Benefits Program

Vote: The motion carried unanimously.

WASKOM ISD DISTRICT BAND PROGRAM EVALUATION

No action taken.

AMENDMENT TO TASB SUPPLEMENTAL EMPLOYEE BENEFITS PROGRAM

A motion was made by Stan Boyd, seconded by Shanta Bates to approve the amendment to TASB Supplemental Employee Benefits Program

Vote: The motion carried unanimously.

WHS REVISED PEP SQUAD CONSTITUTION

A motion was made by Dane Loyd, seconded by Stan Boyd to approve The WHS Pep Squad Constitution with changes made to III-6 and IV-C as noted.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 7:06 p.m. to discuss Personnel. The executive session closed at 8:05 p.m..

PERSONNEL

A motion was made by Dane Loyd, seconded by Shanta Bates, to approve a \$2,000.00 stipend for the WHS Pep Squad Sponsor.

Vote: Six for. One opposed. Allwhite

A motion was made by Stan Boyd, seconded by Shanta Bates, to accept the resignations of Nathan Fears, Ann Fields, Tim Rogers, Ronnie Suggs and Sarah Kuegel as presented.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton to employee Tara Evers, WHS Counselor on a 12 month probationary contract for the 2012/2013 school year.

Vote: The motion carried unanimously.

A motion was made by Stan Boyd, seconded by Jimmy Whorton to employee Brady Ross, teacher/coach on a 12 month probationary contract for the 2012/2013 school year.

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Jimmy Whorton, seconded by Shanta Bates, to adjourn the meeting at 8:14 p.m.

Vote: The motion carried unanimously.

So ordered by Michael Allwhite.

President

Secretary