

**Regular Board Meeting  
Minutes  
March 20, 2017**

The regular board meeting was called to order by President Jeremy Hatcher at 7:01 pm.

Board members present: Jeremy Hatcher, Joanna Horton, Melissa Schick, Brian Fraser, Nancy Duggan, Chris Taliaferro, Joy Williams  
@7:02 pm

Board members absent: None

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Grant Miller, Vickie Griffith, Christian Reed

Guest: Jeff Cleveland

Chris Taliaferro spoke in open forum.

Taliaferro made a motion to approve the consent agenda items. Horton seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve the 2017-2018 School Calendar (B). Taliaferro seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to extend the American National Bank Depository Contract, July 1, 2017 – June 30, 2019. Horton seconded the motion. Motion carried una. (7-0)

Duggan made a motion to approve the Instructional Materials Allotment and TEKS Certification, 2017-2018. Fraser seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to set May 15, 2017 at 6:50 pm to canvass votes from the May 6, 2017 election. Schick seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to change the April 17, 2017 board meeting to April 24, 2017. Williams seconded the motion. Motion carried una. (7-0)

Fraser made a motion to approve the contract with the Kaufman County Election Services. Taliaferro seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion not to extend the Food Service Management Company contract with Chartwells for the 2017-2018 school year. Duggan seconded the motion. Motion carried una. (7-0)

James Sanders, superintendent, Cindy Wiedemann, business manager, and Chad Collins, assistant superintendent discussed the information items with the board of trustees.

The board was called into executive session on March 20, 2017 by President Jeremy Hatcher according to Section 551.074 of the Texas Open Meeting Act at 7:40 pm to discuss the contract, duties, reassignment, discipline and evaluation of superintendent, assistant superintendent, business manager, athletic director, curriculum director, principals, counselors, assistant principals, teachers, and at-will employees.

The board returned to open session at 9:57 pm.

Duggan made a motion to approve the administrators' contracts as presented. Taliaferro seconded the motion. Motion carried una. (7-0)

Horton made a motion to hire Jeff Cleveland as Athletic Director-Head Football Coach. Schick seconded the motion. Motion carried una. (7-0)

Adjourn – 10:01 pm

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Jeremy Hatcher, Board President

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Melissa Schick, Board Secretary