

The Waskom School Board convened in regular session on Monday, November 14, 2011, at 6:00 p.m. in the Central Office Conference Room with the following officers and members present: Michael Allwhite, President; Jimmy Whorton, member; and Christy Gentry, member; Shanta Bates, 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, Scott Bailey, Middle School Principal, Wade Youngblood, Elementary School Principal, and Margie Bell, Curriculum/Testing Coordinator.

Michelle Thomas, Secretary, arrived at 6:58 p.m. and Stan Boyd, Vice-President, and Dane Loyd, member, were not present.

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 October was reviewed.

REPORTS

- a) District Improvement Plan was reviewed
- b) Elementary School Campus Improvement Plan was reviewed,
- c) Middle School Campus Improvement Plan was reviewed,
- d) High School Campus Improvement Plan was reviewed
- e) Superintendent's Reports:
 - a) The Financial Update was reviewed,
 - b) Upcoming Events were reviewed

CONSENT AGENDA

A motion was made by Michelle Thomas, seconded by Christy Gentry, to approve the consent agenda as presented with changes as defined regarding STAAR EOC-TAKS. (Minutes of the Regular Meeting on October 10, 2011, and Improvement Plans).

Vote: The motion carried unanimously.

HARRISON CENTRAL APPRAISAL DISTRICT DIRECTOR SELECTION

A motion was made by Christy Gentry, seconded by Shanta Bates, to approve Waskom ISD 270 votes being cast for Rhea Haston.

Vote: The motion carried unanimously.

EXECUTIVE SESSION

The board went into executive session at 8:19 p.m. to discuss Personnel. The executive session closed at 8:29 p.m.

REVIEW OF PAY RANGE OF TWELVE MONTH DIRECTORS

A motion was made by Christy Gentry, seconded by Jimmy Whorton, to approve the 12 month directors pay as presented. (Maint./Transportation Director (Ray Sudds)-\$36,000.00 and Assistant Director (Tonny English)-\$21,000.00

Vote: The motion carried unanimously.

ADJOURN MEETING

A motion was made by Michelle Thomas, seconded by Shanta Bates, to adjourn the meeting at 8:35 p.m.

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

President

Secretary