

**Regular Board Meeting
Minutes
March 21, 2016**

The regular board meeting was called to order by President Nancy Duggan at 7:00 pm.

Board members present: Nancy Duggan, Jeremy Hatcher, Nick Vann, Chris Taliaferro, Joanna Horton

Board members absent: Lanny Orman, Jr., Randy Robertson

Administrators attending: Alan Oakley, Cindy Wiedemann, Gail Crow, Vickie Griffith, Chad Collins, Tara Bachtel

Vann made a motion to approve the consent agenda items. Horton seconded the motion. Motion carried. (5-0)

Taliaferro made a motion to deny A+ Academy's (Charter School) request to add an additional campus. Horton seconded the motion. Motion carried una. (5-0)

Vann made a motion to deny Texas Leadership Charter Academy's (Charter School) request to add an additional campus. Horton seconded the motion. Motion carried una. (5-0)

Vann made a motion to approve the Instructional Materials Allotment and TEKS Certification, 2016-2017. Taliaferro seconded the motion. Motion carried una. (5-0)

Taliaferro made a motion to approve the Kaufman County Election Services Contract. Vann seconded the motion. Motion carried una. (5-0)

Vann made a motion to name Alan Oakley, Interim Superintendent, as the Title IX coordinator. Horton seconded the motion. Motion carried una. (5-0)

Vann made a motion to extend the Chartwell's Dining Service Agreement for one (1) year. Hatcher seconded the motion. Motion carried (4-1) Taliaferro opposed

No action taken on item #9.

Hatcher made a motion to approve Budget Amendment 03BA04. Vann seconded the motion. Motion carried una. (5-0)

Hatcher made a motion to approve the present transfer policy. Taliaferro seconded the motion. Motion carried una. (5-0)

Horton made a motion to approve the band uniform proposal and Budget Amendment 03BA05 to purchase the band uniforms. Vann seconded the motion. Motion carried una. (5-0)

Cindy Wiedemann, business manager, and Alan Oakley, Interim Superintendent discussed the following information with the board: a) early voting – April 25 – May 3, b) May 18, 2016 last day to canvass votes, c) four donations for elementary campus, d) prom date and location, candidate training held, f) summary from various districts on amounts paid to bus drivers and substitutes, g) number of superintendent applications, h) Chrome books – grant information, i) Parents/Friends Auction, j) county show highlights, k) community cookout – Baseball/Softball, l) One Act Play “Arsenic and Old Lace”, m) Information on a T.R.E., and n) Booster Club Donation to athletics.

Break – 7:48 – 7:56 pm

The board was called into executive session on March 21, 2016 at 7:56 pm by Nancy Duggan according to Section 551.074 of the Texas Open Meeting Act to discuss personnel and potential candidates for Superintendent, and under Tex. Gov’t Code 551.0821 regarding student issue.

The board returned to open session at 8:50 pm.

Horton made a motion to approve the special education department list as presented, the elementary school list as presented, the middle school list as presented, and the high school list as presented. Taliaferro seconded the motion. Motion carried una. (5-0)

Information requested for future board meeting. 1) Mark Sampson, Technology Director 2) Sound System/Lights cafeteria and football field 3) T.R.E. information 4) Bleachers for visitors’ side, and 5) Action/Discussion of Bus driver/substitute pay.

Adjourn – 8:52 pm

Nancy Duggan, Board President

Nick Vann, Board Secretary