

MINUTES FOR REGULAR BOARD MEETING  
OF CENTRAL SCHOOL DISTRICT NO. 1  
HELD ON MONDAY, NOVEMBER 16, 2015,  
AT 7:00 P.M. IN THE HIGH SCHOOL LIBRARY

The School Board of Central School District No. 1 had a regular board meeting on November 16, 2015, in the High School Library. Board members present were: Rudy Jenkins, Scott Mason, Nathan Hyman, and Walter Whitehead. Wade McMurry was absent.

Rudy Jenkins, President, called the meeting to order at 7:00 p.m.

Rick Waters, Superintendent, opened the meeting with a prayer.

Minutes from the facilities meeting held on October 13, 2015 were presented, and not approved, until they are amended.

Minutes from the October 13, 2015 school board meeting were approved and signed.

Payroll checks and list of bills paid were presented and approved by the Board.

The Financial report for the month ending October 31, 2015 was presented.

The JR League of Texarkana presented Kelsey Mason, Tanya Fowler, and Rana Pilgreen with \$500 teacher take wings grants.

A list of fixed assets was presented to be discarded, motion made by Scott Mason, seconded by Walter Whitehead, motion passed 4-0.

A petition for transfer of a student to Fouke was presented, motion made by Scott Mason, seconded by Walter Whitehead, motion passed 4-0.

The fair report was presented.

The following Personnel were presented:

- A) Recommend hiring Robert Haworth as quiz bowl sponsor for 2 teams at the middle school for the 2015-2016 school year. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 4-0.

- B) Recommend Cathy Reeves, Shannon Puckett and Debra Thomas as mentors for the 2015-2016 school year. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 4-0.
- C) Recommend hiring a second maintenance person. Motion made by Scott Mason, seconded by Walter Whitehead, motion passed 4-0.

The annual ASBA Conference will be held December 9 – 11, 2015 in Little Rock at the Marriott Hotel and Statehouse Convention Center.

The Financial workshop with Ray Beardsley will be held December 1, 2015, 6:00 pm in the high school library.

Discussion of hiring a resource officer for the 2016-2017 school year, motion was made by Scott Mason and seconded by Walter Whitehead to advertise for the position, motion passed 4-0.

The security system with Regional Sound was discussed, the problems that the school is having with the fire alarms and camera's. The superintendent is contacting them and is also looking into other options.

The speaker system and wiring at the football was brought up, and will be checked to make sure that everything is working properly.

The Lady Dragon Cross Country team was recognized as State Champs.

The large dragon sign that hangs in the gym was questioned about the spelling and discussed taking it down.

The November School Board Meeting will be Monday, December 14, 2015 at 7:00p.m. in the high school library.

Scott Mason made a motion to adjourn, seconded by Walter Whitehead. Motion passed 4-0. Meeting adjourned at 8:05 p.m.

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President of the Board

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Secretary of the Board

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Date Minutes Signed