

## Minutes

Regular Board Meeting  
Board Room

June 20, 2017  
5:30 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

I. Call to Order and Establish Quorum

The President called the meeting to order at 5:31. Let the record show that a quorum of board members was present. Members present included James Fraley, Susan Driskill, and Tracie Hankins.

II. Citizens' Open Forum – Citizens' opportunity to address the Board

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum List no later than 5:30 p.m. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The Board may not act on any matter not on the Agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the third calendar before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedures defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concern or charges regarding an employee or student, it shall be heard by the Board in closed session unless the employee or student to whom the complaint pertains requests that it be heard in open session.

III. Consent Agenda:

- Minutes – May 9, 2017– Regular Meeting
- Review of Monthly Bill

*Motion was made by Susan Driskill to approve the Consent Agenda. Motion was second by Tracie Hankins. Motion passed unanimously.*

IV. Superintendent Report

- Financial Update
- Final Attendance report
- Recommendation for adding a new board member
- Team of 8 Training at Morgan Mill – July 17<sup>th</sup>
- New Lone Mountain Estates Development – Coming Summer 2018 (Paul Armes)
- Summer Project Update
  - i. Press box and concession stand/storage for football field
  - ii. Geotechnical Engineering Services for new building site
  - iii. Well paperwork and Entryway paperwork have been completed and submitted

V. Action Items:

- Consider Board Policy update 108  
*Motion was made by Tracie Hankins to approve the Board Policy update 108. Motion was second by Susan Driskill. Motion passed unanimously.*
- Consider final approval for District of Innovation Plan for Three Way ISD.  
*Motion was made by Susan Driskill to approve the District of Innovation Plan for Three Way ISD. Motion was second by Tracie Hankins. Motion passed unanimously.*

VI. Report:

- Safety Audit – Strengths and weaknesses and possible ways to improve overall safety here at Three Way ISD.  
*Motion was made by Tracie Hankins to approve the Safety Audit report. Motion was second by Susan Driskill. Motion passed unanimously.*

VII. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapter D and E

Discuss personnel matters (551.074)

— Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees

VIII. Reconvene in Open Session for any action relative to discussion during Closed Session

IX. Topics for Future Discussion

X. Adjourn

Motion was made by Susan Driskill to adjourn at 6:24. Motion was second by Tracie Hankins. Motion passed unanimously.

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James Fraley, Board President

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Tracie Hankins, Board Secretary