

Minutes

Regular Board Meeting
Board Room

February 14, 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 meeting was called to order at 5:30. Let the record show that a quorum of board members was present. Members present included, James Fraley, Dana Worrell, 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:

- a. Minutes - January 10, 2017 – Regular Meeting
- b. Review of Monthly Bills

Motion was made by Dana Worrell to approve the consent agenda. The motion was second by Susan Driskill. The motion passed unanimously.

IV. Superintendent Report

- a. Budget and Financial Update
- b. District of Innovation Update
- c. Principal Update
- d. Purchase of building for future High School

V. Action Items:

- a. Consider Snow Garrett Auditors for 2017-2018 audit.
Motion was made to approve the 2017-2018 audit by Tracie Hankins. The motion was second by Susan Driskill. The motion passed unanimously.
- b. Consider adding High School to Three Way Independent School District beginning 2017-2018 school year, starting with 9th grade and adding a grade each year thereafter.
Motion was made by Tracie Hankins to approve adding 9th grade in 2017-2018 and 10th grade in 2018-2019. The motion was second by Dana Worrell. The motion passed unanimously.
- c. Consider and act on resolution authorizing the purchase of real property within the District.
Motion was made by Tracie Hankins to approve the resolution authorizing the purchase of real property within the District. The motion was second by Susan Driskill. The motion passed unanimously.
- d. Discuss and Consider A Resolution Retaining Professionals In Connection With, And Authorizing The Issuance Of, Three Way Independent School District Time Warrant, Series 2017; Providing For The Payment Of Such Time Warrant; Specifying The Terms And Features Of Said Time Warrant; And Resolving Other Matters Incident And Related To The Issuance, Sale, Payment And Delivery Of Said Time Warrant.

Motion was made by Dana Worrell to approve A Resolution Retaining Professionals In Connection With, And Authorizing The Issuance Of, Three Way Independent School District Time Warrant, Series 2017; Providing For The Payment Of Such Time Warrant; Specifying The Terms And Features Of Said Time Warrant; And Resolving Other Matters Incident And Related To The Issuance, Sale, Payment And Delivery Of Said Time Warrant. The motion was second by Susan Driskill. The motion passed unanimously.

- VI. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
- VII. Reconvene in Open Session for any action relative to discussion during Closed Session
- VIII. Topics for Future Discussion
- IX. Adjourn

Motion was made to adjourn at 7:30 by Dana Worrell. The motion was second by Susan Driskill. The motion passed unanimously.

James Fraley, Board President

Tracie Hankins, Board Secretary