

Minutes

Regular Board Meeting
Board Room

August 9, 2016
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
President called the meeting to order at 5:40. Let the record show that a quorum of board members was present. The following board members present included, James Fraley, Tracie Hankins, Dana Worrell, and Susan Driskill.

- 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:
 1. Minutes – July 21st, 2016 – Regular Board Meeting
 2. Review of Monthly Bills
Motion was made by Tracie Hankins to approve the Consent agenda. The motion was second by Dana Worrell. The motion passed unanimously.

- IV. Superintendent Report
 - A. Superintendent Report
 - B. Principal Report
 - C. Financial Update
 - D. Budget – Report on 2016-2017 budget process
 - August 23rd – Conduct public meeting , make final amendments to the 2015-2016 budget, adopt the 2016-2017 budget, set the tax rate for 2016-2017 – 5:30 pm

- V. Discuss 2016-2017 budget

- VI. Action Items:
 1. Consider of approval of Student Code of Conduct, Employee Handbook, and Student Handbook
Motion was made by Tracie Hankins to approve the above documents. The motion was second by Susan Driskill. The motion passed unanimously.

 2. Consider Amendment to the 2015-2016 budget
Motion was made by Susan Driskill to approve the amendment to the 2015-2016 budget. The motion was second by Tracie Hankins. The motion passed unanimously.

3. Consider approval of Region 11 Contracts for 2016-2017
Motion was made by Tracie Hankins to approve the Region 11 Contracts for 2016-2017. The motion was second by Dana Worrell. The motion passed unanimously.
4. Consider approval of proposed budget and proposed tax rate for 2016-2017.
Motion was made by Susan Driskill to approve the proposed budget and proposed tax rate for 2016-2017. The motion was second by Tracie Hankins. The motion passed unanimously.
5. Consider approving Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
Motion was made by Tracie Hankins to approve the agreement for the Purchase of Attendance Credits (Netting Chapter 42 funding). The motion was second by Susan Driskill. The motion passed unanimously.
6. Consider approving a new Instructional aide for 3 & 4 PK
Motion was made by Dana Worrell to approve the hiring of an Instructional aide for 3 & 4 PK. Motion was second by Susan Driskill. The motion passed unanimously.
7. Consider approval of the Intent to Modify the Compressed Tax Rate for 2016-2017.
Motion was made by Tracie Hankins. The motion was second by Dana Worrell. The 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. Board Training – future at Three Way ISD.

XI. Adjourn

Motion was made to adjourn at 9:00 PM by Dana Worrell. The motion was second by Susan Driskill. The motion passed unanimously.

James Fraley, Board President

Tracie Hankins, Board Secretary