

Minutes

Regular Board Meeting
Board Room

December 13th, 2016
6:00 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

Hearing was called to order at 5:30. Let the record show that a quorum of board members was present. Members present included James Fraley, Marty Golightly, Dana Worrell, Susan Driskill and Tracie Hankins

II. School FIRST public hearing – review of ratings

III. School Report Card – review campus ratings

IV. Adjourn

Motion to adjourn was made by Tracie Hankins. Motion was second by Susan Driskill. Motion passed unanimously.

V. Call to Regular Meeting to Order and Establish Quorum

Regular 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, Marty Golightly, Dana Worrell, Susan Driskill and Tracie Hankins

VI. 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.

VII. Consent Agenda:

- Minutes – November 8th, 2016– Regular Meeting
- Review of Monthly Bills

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

VIII. Superintendent Report

A. Financial Update

B. April 29th – TWISD and Chalk Mountain Lodge will be hosting our first annual Community Fish Fry

C. \$200 Annual Staff benefit – approved with salaries in summer

D. Audit was completed yesterday and seemed to be one of the smoothest yet

E. Upcoming events:

Dec. 12th Basketball game 5:00

Dec. 13th Christmas Lunch

Dec. 15th Christmas Program 6:00

IX. Action Items:

- Consider approval of School FIRST Ratings for 2015-2016

Motion was made by Tracie Hankins to approve the School FIRST Ratings for 2015-2016. Motion was second by Susan Driskill. The motion passed unanimously.

- Consider approval of TWISD School Report Card
Motion was made by Dana Worrell to approve the TWISD School Report Card. The motion was second by Marty Golightly. The motion passed unanimously.
- Consider the resignation of Cantrell Gaines.
Motion was made by Susan Driskill to approve the resignation of Cantrell Gaines. The motion was second by Marty Golightly. The motion passed unanimously.
- Consider hiring of new teachers.
Motion was made by Marty Golightly to approve hiring Edward Sena and Ashton Gutierrez as new teachers at TWISD. The motion was second by Dana Worrell. The motion passed unanimously.

- X. 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

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

- XII. Topics for Future Discussion

- XIII. Adjourn
Motion was made to adjourn at 6:20 by Tracie Hankins. The motion was second by Dana Worrell. The motion passed unanimously.

James Fraley, Board President

Tracie Hankins, Board Secretary