

Minutes

Regular Board Meeting
Board Room

January 10, 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

Board meeting was called to order at 5:39. Let the record show that a quorum of board members was present. Members present included, James Fraley, Dana Worrell, Tracie Hankins, Susan Driskill, and Marty Golightly.

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

a. Board President from Bluff Dale

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 – December 13th, 2016– Regular Meeting
- Review of Monthly Bills

Motion was made by Dana Worrell to approve the Consent Agenda. The motion was second by Tracie Hankins. The motion passed unanimously.

IV. Superintendent Report

- Principal Report
- Financial Report
- Update on adding 9th Grade in 2017-2018

V. Consider approval of 2015-2016 Financial Audit: Snow, Garrett, and Company

Motion was made by Marty Golightly to approve and accept the 2015-2016 Financial Audit as presented by Snow, Garrett, and Company. The motion was second by Susan Driskill. The motion passed unanimously.

VI. Action Items:

1. Consider approval of resolution to consider designation as district of innovation.

- Appoint Committee to develop innovative plan

Motion was made by Tracie Hankins to appoint committee consisting of superintendent, principal and District Improvement Team, to develop district of innovation plan. The motion was second by Dana Worrell. The motion passed unanimously.

VII. *Motion was made by Susan Driskill to go into Closed Session for the purpose of discussing superintendent contract, appraisal and evaluation. The motion was second by Tracie Hankins. The motion passed unanimously.*

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

- Discuss Superintendent Appraisal and Evaluation
- Discuss Superintendent Contract

VIII. *Motion was made by Dana Worrell to reconvene in open session. Motion was second by Susan Driskill. Motion passed unanimously.*

Reconvene in Open Session for any action relative to discussion during Closed Session
2. Consider approval of Evaluation and Contract for Mr. Ryan, superintendent of Three Way ISD.

Motion was made by Dana Worrell to approve the Evaluation and Contract for Mr. Ryan, superintendent of Three Way ISD. The motion was second by Susan Driskill. The motion passed unanimously.

IX. Topics for Future Discussion

X. Adjourn from Regular Meeting

Motion was made by Tracie Hankins to adjourn at 8:52. The motion was second by Susan Driskill. The motion passed unanimously.

XI. Call to Order Hearing To Discuss Designation as District of Innovation and Establish Quorum

Hearing was called to order at 8:53. Let the record show that a quorum of board members was present. Members present included, James Fraley, Dana Worrell, Tracie Hankins, Susan Driskill, and Marty Golightly.

- Discuss District of Innovation Process

XII. Adjourn from Hearing

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

James Fraley, Board President

Tracie Hankins, Board Secretary