

Minutes

Regular Board Meeting
Board Room

October 11, 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

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, Tracie Hankins, and Dana Worrell.

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 – September 13, 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

- A. Financial Update
- B. Enrollment Update/ADA
- C. Homecoming game October 13, 2016
- D. Fall Festival – October 28, 2016, 6:00-8:00

V. Action Items:

1. Order of cancellation of November 8th board election due to unopposed candidates.
Motion was made by Tracie Hankins to approve the cancellation of Nov. 8th board elections due to unopposed candidates. Motion was second by Dana Worrell. The motion passed unanimously.
- ~~2. Consider approval of Wellness Policy – tabled~~
- ~~3. Consider approval of Targeted Improvement Plan for 2016 – table until November – tabled~~

VI. 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

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 6:12 by Tracie Hankins. The motion was second by Dana Worrell. The motion passed unanimously.

James Fraley, Board President

Tracie Hankins, Board Secretary