

Minutes

Regular Board Meeting
Board Room

September 13, 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 – *Let the record show that a quorum of board members was present. Members 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:
 - Minutes – August 23, 2016– Called Board Meeting
 - 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
 1. Financial Update
 2. Enrollment Update/ADA
 3. Review State accountability results.
- V. Action Items:
 1. Consider approval of Board Policy Update 105
Motion was made by Tracie Hankins to approve the Policy Update 105. The motion was second by Dana Worrell. The motion passed unanimously.
 2. Adopt the resolution that recognizes the Erath County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.
Motion was made by Susan Driskill to approve the resolution that recognizes the Erath County Texas 4-H Organization as approved for recognition and eligible for extracurricular status. The motion was second by Tracie Hankins. The motion passed unanimously.
 3. Consider Erath County Extension Agents as adjunct faculty member
Motion was made by Dana Worrell to approve the Erath County Extension Agents as adjunct faculty members. The motion was second by Susan Driskill. The motion passed unanimously.
 4. Consider new Three Way ISD payday on the 5th of each month.
Motion was made by Tracie Hankins to approve the new Three Way ISD payday to be on the 5th of each month. The motion was second by Dana Worrell. 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, 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 by Susan Driskill to adjourn at 7:02. Motion was second by Tracie Hankins. The motion passed unanimously.

James Fraley, Board President

Tracie Hankins – Board Secretary