

Minutes

Regular Board Meeting
Board Room

April 18, 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

The president called the meeting to order at 5:35. Let the record show that a quorum of board members was present. Members included James Fraley, Susan Driskill, 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:

- a. Minutes – March 21, 2017 – Regular Meeting
- b. Review of Monthly Bills

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

IV. Superintendent Report

- a. Financial Update
- b. Enrollment Update
- c. STAAR Testing – great effort and support
- d. Update on High School building project

V. Action items:

- a. Consider new Teaching positions
Motion was made by Tracie Hankins to approve hiring a person for the new Ag. Position. The motion was second by Dana Worrell. The motion passed unanimously.
- b. Consider giving Mr. Ryan the authority to hire available teaching positions during the month of April and May.
Motion was made by Tracie Hankins to give Mr. Ryan the authority to hire available teaching positions during the month of April and May. The motion was second by Susan Driskill. The motion passed unanimously.
- c. Consider Renewal of Teacher Contracts
Motion was made by Dana Worrell to approve the renewal of TWISD Teacher Contracts. The motion was second by Susan Driskill. The motion passed unanimously.
- ~~d. Consider Purchase of used bus from National Bus Sales~~
- e. Consider Policy update 107
Motion was made by Tracie Hankins to approve the Policy update 107. The motion was second by Susan Driskill. The motion passed unanimously.

- f. Consider ESC 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement

Motion was made by Dana Worrell to approve the ESC 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement. The motion was second by Susan Driskill. The motion passed unanimously.

- VI. *Motion was made by Tracie Hankins to go into closed session at 7:00 for the purpose of discussing personnel. The motion was second by Susan Driskill. 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 personnel matters:

- Deliberate appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees (551.074)

Motion was made by Susan Driskill to come out of Closed Session at 7:28. The motion was second by Tracie Hankins. The motion passed unanimously.

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

- VIII. Topics for Future Discussion

- IX. Adjourn

Motion to adjourn at 7:40 was made by Susan Driskill. The motion was second by Dana Worrell. The motion passed unanimously.

James Fraley, Board President

Tracie Hankins, Board Secretary