

## Minutes

Regular Board Meeting  
Board Room

May 9, 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 President called the meeting to order at 5:32. Let the record show that a quorum of board members was present. Members present; James Fraley, Tracie Hankins, Susan Driskill, Dana Worrell, and Marty Golightly*
  
- 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 – April 18, 2017 – Regular Meeting
  - b. Review of Monthly Bills  
*Motion was made by Tracie Hankins to approve the Consent Agenda. The motion was second by Susan Driskill. The motion passed unanimously.*
  
- IV. Principal's Report
- V. Superintendent's Report
  - a. Financial Update and Attendance Rate
  - b. STAAR testing
  - c. Additional Board Training available June 12<sup>th</sup>, 6:00-9:00 at ESC 11
  - d. Graduation/Awards Ceremony – May 24<sup>th</sup> during the school day 9:00-10:30; early release 12:30 p.m.
  - e. Update on High School Building Project
  
- VI. Action Items:
  - a. Consider hiring of new Curriculum Director  
*Motion was made by Marty Golightly to approve the hiring of Kayla Sparks as Curriculum Director. The motion was second by Tracie Hankins. The motion passed 4-0 with Dana Worrell Abstaining.*
  - b. Consider any resignations  
*Motion was made by Susan Driskill to accept the resignation of Ronda Melton as Principal. The motion was second by Tracie Hankins. The motion passed unanimously.*
  - c. Consider new school calendar for 2017-2018  
*Motion was made by Susan Driskill to approve the 2017-2018 School Calendar. The motion was second by Dana Worrell. The motion passed unanimously.*

VII. 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)

VIII. Reconvene Open Session for any action relative to discussion during Closed Session

IX. Topics for Future Discussion: Summer Projects

X. Adjourn

*Motion was made by Dana Worrell to adjourn at 7:35. The motion was second by Marty Golightly. The motion passed unanimously.*

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James Fraley, Board President

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Tracie Hankins, Board Secretary