

LAFAYETTE COUNTY SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, DECEMBER 12, 2017 6:00P.M.  
BOARD OF EDUCATION BUILDING

The Lafayette County School District Board of Education met in Regular School Board Meeting Tuesday, December 12, 2017 at 6:00 PM.in the Board of Education Building. Members present were Johnny Brown, James Knighton Jr., Robert Thomas, and Frank Herrera.

Vice President Johnny Brown called the meeting to order.

Mr. Robert Thomas made a motion to approve the November 14, 2017 Regular Board Meeting Minutes. Mr. James Knighton Jr. seconded the motion. Motion passed. Vote 4-0.

Mr. James Knighton Jr. made a motion to accept the monthly financial obligations. Mr. Robert Thomas seconded the motion. Motion passed. Vote 4-0.

Mr. Edwards presented the Board with a report on board training hours for 2017 (see attached).

Mr. Robert Thomas made a motion to approve the deletion of fixed assets as presented (see attached). Mr. James Knighton Jr. seconded the motion. Motion passed. Vote 4-0.

Mr. Robert Thomas made a motion to approve the waiver request affecting the allowable first day of school for the 2018-2019 school year (see attached). This waiver would allow school to start on August 13, 2018. Mr. Frank Herrera seconded the motion. Motion passed. Vote 4-0.

Mr. Frank Herrera made a motion to approve a board “Resolution for Local Support of 2016 6-Year Master Plan & Partnership Project Applications 2019/2021 Biennium” (see attached). Mr. James Knighton Jr. seconded the motion. Motion passed. Vote 4-0.

Mr. Edwards addressed the Board regarding an incident that occurred on Saturday, December 9<sup>th</sup> at the Elementary Cafeteria while the facility was being rented out. The incident is being investigated. Mr. James Knighton Jr. made a motion that no facility be rented out until after the January board meeting. Mr. Robert Thomas seconded the motion. Motion passed. Vote 4-0.

Ms. Tonya Clark arrived at the meeting at this time.

Mr. Edwards gave an update on facilities stating the heat is out on the “Math Hall” at the High School. Mr. Lonnie Teague has collected bids on a new HVAC unit and has accepted the lowest bid. Joyce Crane will be here the day that teachers come back from Christmas Holiday and will get the unit installed on the roof. The house at 803 Chestnut St is being torn down currently.

The Lewisville Fire Department will burn it once it is demolished. 24 computers will be replaced at the High School in one of the computer labs after Christmas break.

The Board entered Executive Session. The Board re-entered Open Session.

Mr. Robert Thomas made a motion to approve the resignation of Lateisha Clark as cheerleading coach for the 2018-2019 school year. Ms. Tonya Clark seconded the motion. Motion passed. Vote 5-0.

There being no further business, the meeting was adjourned.

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President

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Secretary