

PERRIN-WHITT CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING DECEMBER 11, 2017

The Board of Trustees of the Perrin-Whitt Consolidated Independent School District met on December 11, 2017 in the Board Room. Mark Sims called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT:

Mark Sims, Vice President; Darren Francis, Linda Richardson, and James Hall

BOARD MEMBERS ABSENT:

Chris Keeney, Janet Adair, Chad Lambert

ADMINISTRATION PRESENT:

Cliff Gilmore, Superintendent; April Richardson, High School Principal; Amy Salazar, Elementary Principal

VISITORS:

Jesse Laine

DELEGATIONS/COMMUNICATIONS/PUBLIC FORUM:

SUPERINTENDENT'S REPORT:

Cliff Gilmore, Superintendent updated the Board on the enrollment, budget and tax collection. April Richardson updated the Board on High School information and activities. Amy Salazar, Elementary Principal updated the Board on Elementary information and activities.

CONSIDER CONSENT AGENDA ITEMS:

Darren Francis moved and James Hall seconded the motion to approve the consent agenda items, which included minutes from meeting on November 13, 2017 and bills written since last meeting.
Motion carried: 4-0.

CONSIDER BUS LEASE/PURCHASE:

Darren Francis moved and James Hall seconded the motion to purchase a 2018 Micro Bird Model: MB-II, 14-passenger school bus and a 2018 Blue Bird Model: BBCV3303S, 71 passenger school bus from Rush Bus Center using Government Capital as our finance agent. Buses will be purchased thru Buy Board.
Motion carried: 4-0.

CONSIDER RESOLUTION ELECTING CANDIDATES FOR THE PARKER COUNTY APPRAISAL DISTRICT BOARD ELECTION:

Darren Francis moved and James Hall seconded the motion to vote for Steve Harris and accept the resolution as presented.
Motion carried: 4-0.

DISCUSS/ACTION DATE FOR JAN. FEB. MARCH 2018 BOARD MEETING:

Darren Francis moved and Linda Richardson seconded the motion to set the following dates for Board meetings: January 25, 2018, February 20, 2018, and March 22, 2018.
Motion carried: 4-0.

PUBLIC NOTICE OF SCHOOL BOARD TRAINING HOURS 2016-2017:
Cliff Gilmore reviewed the School Board Training hours for 2016-2017.

CLOSED SESSION:

The board convened into closed session at 7:16 p.m. and reconvened into open session at 7:45 p.m.


ADJOURNMENT:

Darren Francis moved and James Hall seconded the motion to adjourn.
Motion carried: 4-0.

The meeting was adjourned at 7:46 p.m.



President



Secretary