

PERRIN-WHITT CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING NOVEMBER 13, 2017

The Board of Trustees of the Perrin-Whitt Consolidated Independent School District met on November 13, 2017 in the Board Room. Chris Keeney called the meeting to order at 6:32 p.m.

BOARD MEMBERS PRESENT:

Chris Keeney, President; Mark Sims, Vice President; Janet Adair, Secretary; Chad Lambert, Linda Richardson, and James Hall

BOARD MEMBERS ABSENT:

Darren Francis

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:

Chad Lambert moved and James Hall seconded the motion to approve the consent agenda items, which included minutes from meeting on October 17, 2017 and November 6, 2017 and bills written since last meeting.

Motion carried: 6-0.

APPROVE SHAC 2017-2018 MEMBERS AND 1ST RATING:

James Hall moved and Chris Keeney seconded the motion to approve SHAC 2017-2018 members and 1st rating.

Motion carried: 6-0.

APPROVE NOTIFICATION TO SCHOOL HEALTH ADVISORY COMMITTEE OF WAIVER INTENT:

Mark Sims moved and Chad Lambert seconded the motion to approve notification to School Health Advisory Committee of waiver intent.

Motion carried: 6-0.

REVIEW UPDATE 109 AND CONSIDER TASB RECOMMENDATION:

James Hall moved and Mark Sims seconded the motion to approve Update 109 with TASB recommendations.

Motion carried: 6-0.

CONSIDER BUS LEASE/PURCHASE:

Tabled

DISCUSS/ACTION DATE FOR DEC. 2017 BOARD MEETING:

James Hall moved and Chad Lambert seconded the motion to move the date for the December 2017 Board Meeting to December 11, 2017.

Motion carried: 6-0.

ADJOURNMENT:

Chris Keeney moved and Chad Lambert seconded the motion to adjourn.

Motion carried: 6-0.

The meeting was adjourned at 7:25 p.m.



President



Secretary