

PERRIN-WHITT CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OCTOBER 17, 2017

The Board of Trustees of the Perrin-Whitt Consolidated Independent School District met on October 17, 2017 in the Board Room. Chris Keeney called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

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

VISITORS:

Ben Staggs, Jesse Laine, Haydon Elrod, Joanne Holmes, Jaylee Holmes, Cherry Rushin, Gary Snow

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 Darren Francis seconded the motion to approve the consent agenda items, which included minutes from meeting on September 19, 2017 and bills written since last meeting.
Motion carried: 7-0.

2016-2017 AUDIT REPORT BY SNOW GARRETT WILLIAMS:

Gary Snow presented the 2016-2017 Audit report.

APPROVE/REJECT 2016-2017 AUDIT REPORT:

Darren Francis moved and Chad Lambert seconded the motion to approve the 2016-2017 audit report.
Motion carried: 7-0.

APPROVE/REJECT SETTLEMENT. WORSHAM STEED GAS STORAGE SUIT
AGAINST JACK CAD:

James Hall moved and Chris Keeney seconded the motion to approve settlement with Worsham Steed Gas Storage suit against Jack CAD.
Motion carried: 7-0.

REVIEW SURVEY RESULTS CONCERNING 6-MAN FOOTBALL:

Mr. Gilmore reviewed the survey results with the Board.

APPROVE/REJECT 6-MAN FOOTBALL FOR UPCOMING UIL ALIGNMENT:

Mark Sims moved and Chad Lambert seconded the motion to approve 6-man football for upcoming UIL alignment.

Motion carried: 7-0.

REVIEW DATE FOR NOV. 2017 REGULAR SCHEDULED MEETING:

November 13, 2017 was selected for the regular scheduled meeting.

ADJOURNMENT:

Janet Adair moved and Chris Keeney seconded the motion to adjourn.

Motion carried: 7-0.

The meeting was adjourned at 7:31 p.m.

President



Secretary

