

Minutes are unofficial until approved by Board.

SCHOOL BOARD MINUTES

December 19, 2019

REGULAR
KIND OF MEETING

LAVACA SCHOOL
MEETING PLACE

6:30 P.M.
TIME OF MEETING

MEMBERS PRESENT

**Perry Newman
Ronnie Dean
Craig Carter
Tricia May
Steve Rose**

MEMBERS ABSENT

Darren Smithson

1. The meeting was called to order by Perry Newman. 6:31 p.m.
2. The invocation was given by Perry Newman. 6:31 p.m.
3. A motion was made by Craig Carter, seconded by Ronnie Dean to approve the minutes from the Regular School Board Meeting, November 18, 2019. The motion carried unanimously. (4-0) 6:32 p.m.
4. A motion was made by Tricia May, seconded by Craig Carter to adopt the Proposed Budget of Expenditures with Tax Levy for fiscal year beginning July 1, 2020 to and including June 30, 2021 and to approve all related election documents. The motion carried unanimously. (4-0) 6:33 p.m.
5. A motion was made by Ronnie Dean, seconded by Craig Carter to approve the Addendum to ASBA Board Policies 3.7 & 8.4. The motion carried unanimously. (4-0) 6:34 p.m.
6. Steve Rose presented the Superintendent's Report. 6:35 p.m.
7. Administrator Reports
 - Sam Slott presented the Elementary Report. 6:35 p.m.
 - Kenny Holland presented the Middle School Report. 6:39 p.m.
 - Felicia Owen presented the High School Report. 6:41 p.m.
 - Wendi Curtis presented the Curriculum/Federal Programs Report. 7:04 p.m.
 - No PPC Report at this time.

8. Consider Personnel

- A motion was made by Perry Newman, seconded by Tricia May to accept the resignation of Ann Clark effective at the end of the 2019-2020 school year. The motion carried unanimously. (4-0) 7:18 p.m.

9. Perry Newman adjourned the meeting. 7:18 p.m.