

Minutes of Special Meeting of the Waskom ISD Board of Trustees

A Special Meeting of the Waskom ISD Board of Trustees was held Monday, November 18, 2019, beginning at 5:30 PM in the Central Office Conference Room, 365 School Avenue, Waskom, TX.

1. Roll Call – Jacob Speight, Oscar Garcia, Dane Loyd, Linda Bond, Jimmy Whorton, Jimmy Cox, Nancy Dillard were present at the meeting. Shanta Chatman arrived at 5:35 p.m.
2. Establishment of Quorum – A quorum was established with 5 of 6 board members present.
3. Call to Order – The meeting was called to order at 5:30 p.m. by Board President Jacob Speight.
4. Invocation – The invocation was delivered by Jacob Speight.
5. Public Comment – There was no public comment.
6. New and Miscellaneous Business

A. Personnel

1. District Employee Stipend

A motion was made by Shanta Chatman, seconded by Linda Bond to approve a District Stipend in the amount of \$500.00 for all Waskom ISD and Harrison County SSA Employees. The motion failed with Linda Bond and Shanta Chatman voting in favor and Jacob Speight, Dane Loyd and Oscar Garcia voting against the motion. Jimmy Whorton abstained from the vote.

A motion was made by Linda Bond, seconded by Shanta Chatman, to approve a District Stipend in the amount of \$400.00 for all Waskom ISD and Harrison County SSA Employees. The motion passed with five of six board members voting in favor of the motion. Jimmy Whorton abstained from the vote.

7. Adjourn

A motion was made by Shanta Chatman, seconded by Dane Loyd, to adjourn the meeting. The motion passed and the meeting was adjourned at 5:52 p.m.