

Regular Meeting of the WISD Board of
Trustees
Monday, June 8, 2020 6:00 PM Central

Waskom ISD Board Room
365 School Ave
Waskom, TX 75692

Linda Bond: Present
Shanta Chatman: Present
Oscar Garcia: Absent
Dane Loyd: Present
Jacob Speight: Present
Jimmy Whorton: Present

Present: 5, Absent: 1.

Oscar Garcia: Present

Present: 6.

Oscar Garcia came in during the invocation

1. Establishment of Quorum

Rae Ann Patty, Jimmy Cox, Nancy Dillard, Cathy Fullen and Rayla Dickinson were also present at the meeting.

2. Call to Order

The meeting was called to order at 6:01 p.m.

3. Invocation

The invocation was delivered by Rae Ann Patty.

4. Public Comment

There is no public comment.

5. Review Financial Statement and Bills

The board reviewed the expenses. Expenses are down.

6. Tax Collector's Report

95% collected up from 94% last year.

7. Reports

7.A. Superintendent's Reports

7.A.1. 2020-2021 Coaching Assignments

7.A.2. 2020-2021 WISD Transfer Student List

Transfer list are not complete. We are being flexible with the deadline due to COVID19. The list will change in the coming weeks.

7.A.2.a. Elementary School

7.A.2.b. Middle School

7.A.2.c. High School

7.A.3. Reserved Football Seating

8. Consent Agenda

I move to approve the consent agenda as presented. This motion, made by Dane Loyd and seconded by Shanta Chatman, Passed.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob Speight: Yea, Jimmy Whorton: Yea
Yea: 6, Nay: 0

8.A. Minutes of the May 11, 2020 Regular Meeting of the WISD Board of Trustees

8.B. 2019-2020 Missed School Days Waiver / Attestation Statement

8.C. Waiver of Required Early Notice of Students at Risk of Failure (COVID 19)

8.D. 2020-2021 WISD School Calendar

8.E. CEP Approval

8.F. 2020-2021 WISD Adult Meal Price Increase

9. New and Miscellaneous Business

9.A. Purchase Order in Excess of \$25,000

I move to approve the purchase order for \$58,612.50 to CDW using IMA Funds. This motion, made by Shanta Chatman and seconded by Dane Loyd, Passed.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob Speight: Yea, Jimmy Whorton: Yea
Yea: 6, Nay: 0

Purchase will be taken from IMA funds that are provided from TEA. Will be using the funds to fill gaps in technology. Waiting on approval from TEA.

9.B. WISD Building Use Form

I move to approve the WISD Building Use Form as presented. This motion, made by Shanta Chatman and seconded by Linda Bond, Passed.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob Speight: Yea, Jimmy Whorton: Yea
Yea: 6, Nay: 0

Rae Ann Patty reviewed the proposed building use handbook with the board of trustees.

9.C. ACA Affordability

I move to increase the insurance portion paid by Waskom ISD from \$252.50 to \$269.00. This motion, made by Shanta Chatman and seconded by Linda Bond, Passed.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob Speight: Yea, Jimmy Whorton: Yea
Yea: 6, Nay: 0

Nancy Dillard went over the attached ACA Affordability Calculator with the board.

9.D. TASB Legal Services Review

9.D.1. DCB (Local)

This policy deals with the hiring of a RN or an LVN in the position of school nurse.

9.D.2. FNA (Legal)

TASB is recommending that we adopt a local FNA policy.

I move to table the recommendation of TASB on DCB (Local) and FNA (Legal). This motion, made by Shanta Chatman and seconded by Linda Bond, Tabled.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob Speight: Yea, Jimmy Whorton: Yea
Yea: 6, Nay: 0

9.E. Personnel

The WISD Board of Trustees entered executive session at 7:20 p.m. The board enter open session once more at 8:34.

9.E.1. Administrator Contracts and Salary

I move to approve the administrator contracts and salary with the noted changes. This motion, made by Shanta Chatman and seconded by Linda Bond, Passed.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob Speight: Yea, Jimmy Whorton: Yea
Yea: 6, Nay: 0

9.E.2. Employment

9.E.2.a. HCSSA - Laura Kiper

I move to employ Laura Kiper as a part time Certified Occupational Therapy Assistant at \$230.00 per day for 1 to 2 days per week not to exceed 60 days for the 2020-2021 School Year. This motion, made by Linda Bond and seconded by Jimmy Whorton, Passed.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob Speight: Yea, Jimmy Whorton: Yea
Yea: 6, Nay: 0

9.E.2.b. HCSSA - Kellie Bass

I move to employ Kellie Bass as a part time Diagnostician on a 103 day Probationary Contract with a salary of \$32,000.00. This motion, made by Linda Bond and seconded by Jimmy Whorton, Passed.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob Speight: Yea, Jimmy Whorton: Yea
Yea: 6, Nay: 0

9.E.2.c. HCSSA - Christi Daniel

I move to employ Christi Daniel as a part-time Physical Therapist at \$80 per hour 1.5 days per week. This motion, made by Linda Bond and seconded by Jimmy Whorton, Passed.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob Speight: Yea, Jimmy Whorton: Yea
Yea: 6, Nay: 0

9.E.3. Resignations

10. Adjourn

I move to adjourn the Regular Meeting of the WISD Board of Trustees. This motion, made by Jimmy Whorton and seconded by Dane Loyd, Passed.

Linda Bond: Yea, Shanta Chatman: Yea, Oscar Garcia: Yea, Dane Loyd: Yea, Jacob

Speight: Yea, Jimmy Whorton: Yea

Yea: 6, Nay: 0

The meeting was adjourned at 8:37 p.m.