

DEKALB ISD BOARD OF TRUSTEE MEETING
April 15, 2019

Roll call was made with the following members present: Blake Hodges, Kelly Hopkins, Jason Wilson, Steve Starrett, Derrel Hanna, and Alonzo Ganaway. Tommy Crouch was absent.

Others present were Superintendent Dr. John Booth, Jennifer Matteson, Emily Lee, Cody Burgin, Stephanie Sparks, Coach Griffin, several community members and students.

Blake Hodges voiced the invocation.

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date by President Blake Hodges in the Central Office at 7:00 p.m.

Open Forum: None

Special Guests to recognize:

Wyatt Burger, Walker Matteson, Chloe Smith, Jackson Farris the Middle school DI Extreme Team won 2nd in State- Coached by Rhonda Stone.

The team of Jack Beard, Michele Shay, Baylee Peek, Emily Tapley won 1st in State and will be traveling to Globals in May to Kansas City, MO. – Coached by Kali Little and Kim Kinney.

Motion by Kelly Hopkins to approve the 2019-2020 School Calendar, seconded by Derrel Hanna, all voted for, motion carried.

Motion by Jason Wilson to approve the engagement with Wilf and Henderson auditors for the 2019-2020 school year, seconded by Steve Starrett. Blake Hodges, Jason Wilson, Steve Starrett, and Alonzo Ganaway voted for. Kelly Hopkins and Derrel Hanna voted against. Motion carried.

Motion by Steve Starrett to approve the 2019-2020 Allotment and TEKS Certification, seconded by Jason Wilson. All voted for motion carried.

Motion by Jason Wilson to approve the DISD Board Goals, seconded by Derrel Hanna. All voted for. Discussion by board on adding certification of teachers to board goals.

End of Year SHAC Report – info in board packet. Stephanie Sparks went over a few things. Vaping Presentation in board packets given by Dr. Groom and Dr. Young.

Motion by Jason Wilson to approve waiver days for sickness, seconded by Derrel Hanna, all voted for, motion carried.

The Board was called into executive session at 7:44 p.m. in accordance with the Texas Open Meeting Act. Government Code Chapter 551.074 Subchapter D and E, and returned to open session at 8:30 p.m.

Tommy Crouch came in at 8:00 p.m.

Motion by Tommy Crouch, seconded by Derrel Hanna to approve Lynn Hodges on a 10-month Term contract for the 2019-2020 school year. Derrel Hanna, Steve Starrett, Jason Wilson, Kelly Hopkins, Tommy Crouch, and Alonzo Ganaway, voted for, Blake Hodges abstained. Motion carried.

Motion by Tommy Crouch, seconded by Kelly Hopkins to approve Jennifer Starrett on a 10-month term contract for the 2019-2020 school year. Kelly Hopkins, Jason Wilson, Alonzo Ganaway, Blake Hodges, Tommy Crouch, Derrel Hanna all voted for, Steve Starrett abstained. Motion carried.

Motion by Tommy Crouch, seconded by Derrel Hanna to approve contract renewal for Shawna Wilson on a 10-month Term contract for the 2019-2020 school year. Steve Starrett, Kelly Hopkins, Blake Hodges, Tommy Crouch, Derrel Hanna, and Alonzo Ganaway voted for, Jason Wilson abstained. Motion carried.

Motion by Tommy Crouch, seconded by Jason Wilson to approve Donna Hutson on a 10-month term contract for the 2019-2020 school year, Steve Starrett, Jason Wilson, Kelly Hopkins, Derrel Hanna, Alonzo Ganaway, and Tommy Crouch voted for. Blake Hodges abstained. Motion carried.

Motion by Jason Wilson seconded by Kelly Hopkins to hire all other recommended contracts for Teachers for the 2019-2020 school year, all voted for, motion carried. See attached list.

Motion by Kelly Hopkins to approve the consent agenda from the February 18, 2019 regular meeting and February 25, 2019 Board Goals with changes, seconded by Tommy Crouch, all voted for, motion carried.

Clayton Little – High School Principal, Emily Lee- Elementary Principal and Cody Burgin Middle School Principal went over their Principals Report. They updated the board on upcoming dates for events.

Mrs. Sparks gave a Curriculum update.

Dr. Booth went over the Superintendent Report:
TASB Update
Plan for Band Practice Field in works
Legislative updates Bowie County getting 60 new buses
Quotes for redoing football field
Ready to move buildings as soon as the rains stop
Pilot a new student management net year
A place to house curriculum from year to year.
Links to TXEIS

Meeting adjourned at 8:59 p.m.

Blake Hodges, President

Kelly Hopkins, Secretary