

DEKALB ISD BOARD OF TRUSTEE MEETING  
August 19, 2019

Roll call was made with the following members present: Blake Hodges, Jason Wilson, Tommy Crouch, Kelly Hopkins, Steve Starrett, Alonzo Ganaway, and Derrel Hanna. Others present were Superintendent Dr. John Booth and Jennifer Matteson, Emily Lee, Clayton Little, Cody Burgin, Melinda Hodgson, and several community members.

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.

Motion by Steve Starrett to propose a tax rate of \$1.06835 for the 2019-2020 school year, seconded by Derrell Hanna, all voted for. Motion carried.

Motion by Kelly Hopkins to approve Bowie County 4-H Adjunct Faculty Request for the 19-20 school year, seconded by Jason Wilson, all voted for. Motion carried.

Motion by Tommy Crouch to update signature cards for school's bank account, adding Emily Lee and removing Stephanie Sparks, seconded by Alonzo Ganaway, all voted for, motion carried.

Motion by Tommy Crouch to approve TASB Local policies reflected in the summary of recommendations resulting from the policy review session conducted on April 23, 2019, seconded by Jason Wilson, all voted for, motion carried,

Motion by Kelly Hopkins to approve the consent agenda from the July 15, 2019 regular meeting, seconded by Jason Wilson, all voted for, motion carried.

Superintendent Report:

Bus problems – Bowie County ordered 60 new busses but they have not arrived yet.

New Director of Bowie County Transportation interim Mr. Norman.

Thursday, August 29<sup>th</sup>- Adopt tax rate and budget, also take a tour of new Pre-K and other facilities from 7:00 – 7:30.

Books for the Board – Administration Book Study.

District Passes.

Enrollment up from last year.

Staff Survey – will be sharing responses.

Great start this year.

The Board was called into executive session at 8:16 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 8:40 p.m.

Meeting adjourned at 8:41 p.m.

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Blake Hodges, President

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Kelly Hopkins, Secretary