

DEKALB ISD  
Board of Trustees Minutes  
January 21, 2019

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.

Roll call was made with the following members present: Blake Hodges, Steve Starrett, Derrel Hanna, Alonzo Ganaway, Jason Wilson, Tommy Crouch and Kelly Hopkins. Others present were Superintendent John Booth, Jennifer Matteson, principals, and community members.

Blake Hodges voiced the invocation.

A Special Video on Smart Panels that we have in the district was shared with the board.

Motion by Tommy Crouch to change CH (Local) policy by adding to purchasing authority, "The superintendent or designee shall inform the Board of all purchases of \$25,000 or more, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Tommy Crouch that the board make a change in the TASB Localized Policy Manual Update 112 to replace the word gender with the word sex. Seconded by Derrel Hanna, all voted for. Motion carried.

Motion by Stave Starrett to approve the resolution supporting Bowie County Schools Transportation in determining that its budget does not permit buses that are equipped with the seat belts as required by Transportation Code 547.001, seconded by Jason Wilson, all voted for, motion carried.

Motion by Kelly Hopkins to approve the consent agenda with the minutes from the December 17, Public Hearing and December 17, Regular Meeting, seconded by Derrel Hanna, all voted for, motion carried.

Reports:

Emily Lee – Elementary

Gained 7 students at semester

Up 10 students from beginning of year

Car rider changes – down about 9 minutes getting all children loaded and gone.

Cody Burgin – Middle School

Enrollment up by one

Wyatt Barger won 1<sup>st</sup> place in the soil and water conservation essay contest and 1<sup>st</sup> place in the art contest. His work has been sent to state level for judging.

January 18<sup>th</sup> Robotics teams competed at Region 8 our teams 13<sup>th</sup>, 15<sup>th</sup>, 20<sup>th</sup>, and 25<sup>th</sup> out of 49 teams. 8<sup>th</sup> grade team placed 8<sup>th</sup> out of 29 teams. Great job for our 1<sup>st</sup> meet ever!

8<sup>th</sup> grade basketball team beat Atlanta and is in 1<sup>st</sup> place. Also won Atlanta tournament on Saturday.

Clayton Little – High School

Students of the month for December – Pail Leal and Aubrey Stephens.

Teacher of the month – Claire Pennington

Mr. Little went over upcoming events, data walk information, Bear Pride Program, AG updates, and Board updates.

Coach Griffin – went over sports updates.

Superintendent Report:

Dr. Booth reported that Thursday – area Superintendent Meeting in Longview.  
Next week – MidWinter Conference (Sat – Wed)

Watched Video – Board Appreciation – Thank you Board

The Board was called into executive session at 8:06 p.m. in accordance with the Texas Open Meeting Act Government Code Chapter 551.074 Subchapter D and E, and returned to regular session at 10:00 p.m.

Meeting adjourned at 10:00 p.m.

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Blake Hodges, President

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Kelly Hopkins, Secretary