## DEKALB ISD BOARD OF TRUSTEE MEETING July 15, 2019

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

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

Jason Wilson voiced the invocation.

The Board was called into executive session at 7:01 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 8:39 p.m.

Motion by Jason Wilson to approve TASB-initiated localized updates, seconded by, Kelly Hopkins, all voted for, motion carried.

Motion by Derrel Hanna to approve agreement with SMARTOX for student drug-testing seconded by Jason Wilson, all voted for, motion carried.

Motion by Kelly Hopkins to approve the Shared Service Agreement with Western Bowie County Special Education, seconded by Jason Wilson, all voted for, motion carried.

Motion by Kelly Hopkins to approve renewal with Texarkana College for college classes, seconded by Derrel Hanna, all voted for, motion carried.

Motion by Jason Wilson to approve a salary scale of 6% to 12% of midpoint for teachers, 10% of midpoint for hourly workers/secretaries and aides, and 8% of midpoint for administrators, seconded by Alonzo Ganaway, all voted for, motion carried.

Motion by Derrel Hanna to approve hiring Ana Juanes on a 10-month probationary contract, seconded by Alonzo Ganaway, all voted for, motion carried.

Motion by Kelly Hopkins to approve hiring Assistant Principal at the Elementary Melissa Hemby on a 11-month probationary contract, all voted for, motion carried.

Motion by Jason Wilson to approve the consent agenda with minutes from June 17, 2019 Budget Workshop, June 17, 2019 Regular meeting, and June 27, 2018 Special Meeting, seconded by Kelly Hopkins, all voted for, motion carried.

Approve reports as presented by Kelly Hopkins, seconded by Derrel Hanna, all voted for, motion carried.

Mrs. Lee – met with Donna Hunt – new teacher mentoring for teachers 0-5 years.

Melinda Hodgson – Elementary rooms are ready; Pre-K rooms are almost ready.

## Dr. Booth's Report:

Kenneth – has gotten all the floors taken care of and is now helping with other projects New Pre-k room is being worked on.

Band practice field poles are down, needs dirt.

Sod added to football field.

2 buildings moved to middle school.

Current library is being split and making 2 new class New library moving to Tech Prep Room. Fiber line cut today. One MS teacher/coach left to hire. Dr. Booth asking August 5 <sup>th</sup> cook hamburgers for teachers for lunch. Regular Board Meeting on August 19 <sup>th</sup> . Adopt budget August 29 <sup>th</sup> .	
Meeting adjourned at 9:24 p.m.	
Blake Hodges, President	Kelly Hopkins, Secretary