

DEKALB ISD
Board of Trustees Minutes
November 18, 2019

Roll call was made with the following members present: Blake Hodges, Jason Wilson, Alonzo Ganaway, Steve Starrett, Darrel Hanna, Tommy Crouch, and Kelly Hopkins. Others present were Superintendent Dr. Booth, Jennifer Matteson, Mr. Burgin, Clayton Little, and Melinda Hodgson. Kelly Birdwell from Wilf & Henderson was present for the audit report. And many staff and community members.

Prayer led by Blake Hodges. Presiding Blake Hodges

Open Forum:

A regular meeting of the Board of Trustees of the DeKalb ISD was called to order on the above date at the Central Office at 7:10 p.m.

Motion by Tommy Crouch to approve the 2018-2019 First Rating with a score of Superior 100, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Tommy Crouch to commit \$61,263 of the fund balance for retirement of loans or notes payable, and \$800,000 to construction, seconded by Steve Starrett, all voted for, motion carried.

Dr. Booth went all over all changes to local 114.

Motion by Tommy Crouch to approve Local Policy Update 114 from TAS, seconded by Darrel Hanna, all voted for, motion carried.

Motion by Tommy Crouch to take from the table to approve playground equipment, seconded by Kelly Hopkins, all voted for, motion carried.

Motion by Tommy Crouch, seconded by Jason Wilson to hire PTI to put in playground equipment for \$59,408, all voted for, motion carried.

Motion by Darrel Hanna to approve Board Training Hours for the 2019 school year as presented, Blake 10 hours, Tommy 6 hours, Kelly 0 hours, Darrel 18 hours, Steve 10 hours, Alonzo 18 hours, Jason 10 hours, seconded by Jason Wilson, all voted for, motion carried.

Reports were given by:

Clayton Little – HS
Cody Burgin – MS
Melinda Hodgson – Elem.
Emily Lee – Curriculum

Superintendent Report

- Safety Committee Meeting last week
- Safety Audit happened today.
- Fire Marshall came last week

- Energy Study done and we are doing good, Ideal Impact could not save us enough money to make anything.
- New Suburban here
- Roofing issues
- MS gym floor buckled (had a leak from a washer) Insurance company will pay
- Baseball backstop close to being done
- Attendance right now is 812

Kelly Birdwell of Wilf & Henderson went over the 2018--2019 audit. Audit was clean with no findings.

Motion by Tommy Crouch to approve the audit as presented by Wilf & Henderson, seconded by Steve Starrett, all voted for, motion carried.

Motion by Kelly Hopkins to approve the consent agenda, seconded by Tommy Crouch, all voted for, motion carried.

The board was called into executive session at 8: 20 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 9:05 p.m.

Adjourned by President Blake Hodges at 9:06 p.m.

Blake Hodges, President

Kelly Hopkins, Secretary