May 23, 2022

The Whitewright I.S.D. Board of Trustees held a regular meeting at 6:00 p.m. in the Administration Office Board Room.

1. Call Meeting to Order/Establish a Quorum.

Linda Jester called the meeting to order at 6:00 p.m. Board members present were Linda Jester, Kelly Selman, Danielle Kennemur, June Purdom, Tommy Henderson and Marven Arterberry. Administrators present were Brian Garner, Bobby Worthy, Chad Long, Charles Nash, Crystal Trotter and Ashley Helms.

2. Invocation/Pledge of Allegiance.

The Invocation and Pledge of Allegiance were led by Linda Jester.

- 3. Public Participation:
 - 1. Public Comments on non-agenda items
 - 2. Public Comments on agenda items
- 4. Marven Arterberry was sworn in as a new board member after the May 7, 2022 board election. Linda Jester and Tommy Henderson were sworn in after the election, before the meeting. No Motion Necessary
- 5. Motion was made by Danielle Kennemur and seconded by Tommy Henderson to approve Linda Jester as Board President, Kelly Selman as Vice President and Danielle Kennemur as secretary. Approved 6-0
- 6. New employees to the district were introduced by their campus administrators: Dawnda Bradley on the Elementary Campus, Nick Boekhorst, Billy Brown and Macey Cheatham will all be on the High School Campus. No Motion Needed
- 7. Athletics recognitions included:

Lana Loria, Rylie Godbey, Grace Elliott, and Mallory Myracle – Regional Golf Qualifiers

Danielle Slack - State Tennis Qualifier

- **8.** Motion was by Kelly Selman and seconded by June Purdom to approve the Consent Agenda, which included the previous minutes, the District Investment and Financial Reports, 2022-23 Teacher Appraisers and the 2022-23 Appraisal Calendar. Approve 6-0
- 9. Motion was made by Danielle Kennemur and seconded by Tommy Henderson to approve Whitewright ISD becoming a District of Innovation for 2022-2027. Approved 6-0
- 10. Motion was made by Kelly Selman and seconded by Tommy Henderson to approve an Interlocal Cooperation Agreement for a Cooperative Disciplinary Alternative Education Program. Approved 6-0
- 11. Motion was made by Danielle Kennemur and seconded by Kelly Selman to approve the bid from <u>CNC Pro AV</u> for a new Speaker Replacement at the football stadium in the amount of \$39,335.55. Approved 6-0
- 12. Motion was made by Tommy Henderson and seconded by Danielle Kennemur to approve using Morgan, Davis & Company, PC for our auditors for the 2022-23 school year.

 Approved 6-0
- 13. Mr. Garner updated the board about upcoming events.
- 14. Adjournment

With no additional business, the meeting was adjourned at 7:47 p.m. Kelly Selman motioned to adjourn the meeting and Tommy Henderson seconded. Approved 6-0

Ynda Jester
President

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