

SHELBYVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SUMMARY OF BOARD MEETING
March 5, 2018

The Shelbyville I.S.D. Board of Trustees met in regular session on Monday, March 5, 2018, at 12:00 p.m. in the Board Room, Shelbyville I.S.D. Board members present were Etola Jones, Duane Lout, Joey Lawson, Chris Koltonski, Mark Bohannon, and Joe Tom Schillings. Tim Bradshaw was not present.

The meeting was called to order, and the invocation was given. The Board then recited the pledge to the American flag.

There were no open forum communications.

The Board reviewed the minutes from the meeting of February 12, 2018. The Board also reviewed the financial reports. The minutes and financial reports were unanimously approved as presented.

The Board considered approval of TASB Policy Reference Manual Update 110. Update 110 reorganizes and updates several policies addressing board member eligibility and qualifications, elections, and vacancies and removal from office. The Board voted unanimously to approve Update 110.

The Board considered appointment of an election judge and alternate judge for the May 5th school board election. The Board voted unanimously to appoint Hannah Galaviz as judge and Melissa Stanberry as alternate judge.

The Board voted unanimously to appoint Dr. Ray West as Shelbyville ISD's representative to the Region 7 Regional Advisory Council.

The Board next considered approval of a waiver request to the state for staff development days in lieu of a maximum of 2,100 minutes of instruction for the 2018-19 school year. The waiver request was unanimously approved.

The Board considered textbook adoptions (Instructional Materials Allotment) for the 2018-19 school year. Textbook custodian Thomas Swearngen recommended that all titles on the state adopted list be adopted, and the Board voted unanimously to do so.

Coach David Benbow addressed the Board concerning the athletic program. There is a junior high track meet today in Beckville; the high school meet for this week has been cancelled. Two boys will compete at the regional powerlifting meet on Friday. Five girls will compete at

the state powerlifting meet next week. Our boys basketball team earned their way to the state basketball tournament this weekend in San Antonio. Their first game is Friday morning at 8:30.

Dr. West gave the following Superintendent's Reports: (1) The Board was given information concerning the details of the state basketball tournament this weekend. (2) Dr. West gave the Board an overview of enhanced safety and security procedures. (3) The Board was given copies of articles of interest.

With no further business, the meeting was adjourned at 12:40 p.m.