

SHELBYVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SUMMARY OF BOARD MEETING
June 12, 2017

The Shelbyville I.S.D. Board of Trustees met in regular session on Monday, June 12, 2017, at 12:00 p.m. in the Board Room, Shelbyville I.S.D. Board members present were Etola Jones, Joe Tom Schillings, Joey Lawson, Duane Lout, Tim Bradshaw, Mark Bohannon, and Chris Koltanski.

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 May 9, 2017. The Board also reviewed the financial reports. The Board voted unanimously to approve the minutes and financial reports as presented.

The Board considered selection of a bank depository for the 2017-18 and 2018-19 school years. The Board voted to accept the bid from Farmers State Bank, and all voted in favor except Joey Lawson, who abstained because of pecuniary interest.

Each year our district enters into cooperative agreements with the Region 7 ESC to provide educational services and programs to our students and teachers. Dr. West recommended to the Board that we renew our agreement with Region 7 for the following services: Academic Content Cooperative, Digital Learning, Data Management for Assessment and Curriculum (DMAC), Gifted and Talented, Legal Consulting Services, Purchasing Cooperative, Special Education Legal Services, TEKS Resource System, TxEIS—IMS, Title III Bilingual/ESL SSA, and Title I, Part C Migrant Education SSA. The Board voted unanimously to approve the cooperative agreements with Region 7 ESC.

The Board considered student athletic insurance for the 2017-18 school year. Athletic directors Charles Tindol and Nigel Boyles recommended that we again go with Texas Kids First for a cost of \$10,525.61. The Board voted unanimously to approve the recommended proposal.

Coach Charles Tindol addressed the Board and gave a brief review of the athletic program. He introduced Brandon Ganske who thanked the Board for the opportunity to work with our student athletes.

Dr. West gave the following Superintendent's Reports: (1) The Board was given a summary of some of the results of the STAAR and EOC testing. (2) The Board was given

information regarding school rankings from the research and advocacy organization CHILDREN AT RISK. Our district ranked first compared to other Shelby County schools and schools in our UIL academics district. (3) The Board was given a copy of the School Health Advisory Council (SHAC) annual report and the annual School Safety and Security Audit Report. (4) The Board was given a copy of the HB 5 District/Campus Self-Evaluation Report. (5) Projects this summer include: (a) installing a new roof at the elementary; (b) repairing, painting, and cleaning buildings; (c) patching drives and parking lots on campus; (d) converting the P. E. room at the competition gym into a workout and rehab center; (e) considering ordering one or two new buses; (f) repairing/replacing security cameras; (g) ordering iPad carts for each elementary grade level; and (h) ordering new computers to replace outdated ones in labs and classrooms. (6) The Board was given copies of articles of interest.

The Board convened a closed meeting at 12:40 p.m. under the Texas Government Code, Section 551. The Board reconvened an open session at 12:59 p.m.

The Board voted unanimously to accept the resignation of Christi Unthank.

The Board voted unanimously to give Dr. West the authority to hire an assistant band director and a high school business teacher.

The Board voted unanimously to hire Patty Bays as counselor, Keith Devers as a high school science teacher, Chris Moore as a teacher with supplemental duties, Suzanne Morris as an elementary teacher, Bailee Rash as a middle school teacher, and Seonghak (Jay) Jung as athletic trainer.

With no further business, the meeting was adjourned at 1:04 p.m.

