

**SHELBYVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SUMMARY OF BOARD MEETING
July 13, 2020**

The Shelbyville I.S.D. Board of Trustees met in regular session on Monday, July 13, 2020, at 12:00 p.m. in the Cafetorium, Shelbyville I.S.D. Board members present were Etola Jones, Joey Lawson, Chris Koltonski, Joe Tom Schillings, Tim Bradshaw, Lori Alvis, and Mark Bohannon.

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 June 8, 2020. The Board also reviewed the financial reports. The minutes and financial reports were unanimously approved as presented.

The Board considered adjusting the previously approved 2020-21 school calendar. The Board voted unanimously to approve the revised calendar.

The Board considered appointment of a delegate to the TASA/TASB convention to be held in Dallas in October. The Board voted unanimously to appoint Etola Jones as delegate.

The Board next considered approval of an independent auditor for the period ending August 31, 2020. Dr. West recommended that we again employ Goff and Herrington, PC. The Board voted unanimously to approve Goff and Herrington, PC as the district's auditor.

The Board considered budget amendments for the 2019-20 school year. The Board voted unanimously to approve the recommended budget amendments.

The Board considered holding a special called budget workshop meeting to be held at 12:00 p.m. on August 10th, and to change the time of the regular board meeting to 12:30 p.m. on August 10th. The Board voted unanimously to call the special budget workshop meeting and to change the time of the regular board meeting.

Dr. West gave the following Superintendent's Reports: (1) The following measures will be in place for the 20-21 school year in response to the COVID-19 pandemic: (a) Students will be able to choose at-school or at-home/online learning; (b) More chromebooks have been ordered for students to check out if needed. Teachers are being trained on the use of chromebooks; (c) All staff will wear face shields or masks; students will be issued masks; (d) Walk-through temperature monitors will be purchased for each campus entrance. Every teacher will be issued a

handheld thermometer; (e) Visitors to campuses will be limited; (f) There will be a nurse on each campus; (g) Sanitizing misters are being purchased for cleaning. (2) The Board was given copies of articles of interest.

The Board considered accepting the resignation of Board President, Etola Jones. The board voted unanimously to accept Mrs. Jones' resignation.

The Board considered appointment of a board member to fill Mrs. Jones' unexpired term. The Board voted unanimously to appoint Duane Lout.

Mr. Lout was then issued a Certificate of Election. He was administered the Statement of Elected Officer, and then he was sworn in and administered his Oath of Office.

The Board voted unanimously to appoint Mark Bohannon as president, Lori Alvis as vice-president, and Joey Lawson as secretary.

The Board convened a closed meeting at 1:08 p.m. in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551. The Board reconvened an open session at 1:38 p.m.

The Board voted unanimously to accept the resignation of Kaelee Fallin.

Upon Dr. West's recommendation, the Board voted unanimously to approve a 1% pay increase for administrators, a 1-1/2% pay increase for staff, and to add Step 35 to the SISD teacher salary schedule.

The Board voted unanimously to hire Mackenzie Husband, Konner Windham, and Gina Jones as teachers for the 2020-21 school year.

With no further business, the meeting was adjourned at 1:39 p.m.

