

**SHELBYVILLE INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**SUMMARY OF BOARD MEETING**  
**August 14, 2017**

The Shelbyville I.S.D. Board of Trustees met in regular session on Monday, August 14, 2017, at 12:30 p.m. in the Board Room, Shelbyville I.S.D. Board members present were Etola Jones, Joe Tom Schillings, Duane Lout, Joey Lawson, Tim Bradshaw, Chris Koltonski, 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 July 10, 2017. The Board also reviewed the financial reports. The minutes and financial reports were unanimously approved as presented.

The Board considered adoption of the 2017-18 Student Code of Conduct. The Board voted unanimously to approve the revised code of conduct as presented.

The Board next considered approval of an independent auditor for the period ending August 31, 2017. 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 approval of a list of alternate and second appraisers for teacher appraisals. Dr. West recommended a list consisting of Patty Bays, Michael Furlow, Mario Osby, Amber Swarengen, and Thomas Swarengen. The Board voted unanimously to approve the appraisal list.

The Board next considered approval of a calendar for teacher appraisals. The Board voted unanimously to approve the 2017-18 Texas Teacher Evaluation and Support System (T-TESS) calendar as presented to them and recommended by Dr. West.

The Board also considered approval of a calendar for administrator appraisals. Dr. West recommended an appraisal calendar that covers all the days of each administrator's contract. The Board voted unanimously to approve the recommended calendar.

The Board considered a proposed tax rate for the 2017-18 tax year. The Board voted unanimously to approve a proposed tax rate of \$1.1775 per \$100 evaluation, with \$1.11 for M&O and \$.0675 for I&S.

The Board considered setting a date for the required public meeting for discussion of the 2017-18 budget and proposed tax rate. The Board voted unanimously that the meeting be held August 31, 2017, at 12:00 p.m. to be followed by a meeting at 12:30 p.m. to consider amendments to the 2016-17 budget and to consider adopting the 2017-18 budget and 2017 tax rate.

In Principal's Reports, Mike Furlow addressed the Board concerning the elementary campus. The hallways were painted during the summer, and they look great. Also, they are very appreciative of the new roof on the elementary building. Teachers have been coming in working on their classrooms.

Middle school principal Thomas Swearingen addressed the Board concerning events on his campus. The painting done in the middle school building also looks great. Preliminary numbers show an enrollment of 164. They are busy getting ready for a new year.

High school principal Mario Osby addressed the Board about his campus. Students and staff involved in volleyball, cross country, band, and football have already begun work for the new year. Our new band director and assistant band director are doing a great job. High school teachers have also been at the school working on getting their rooms ready for the new year.

Dr. West gave the following Superintendent's Reports: (1) The Board was given a copy of the 2017-18 Student Handbook. (2) The Board was given a copy of the 2017-18 Employee Handbook. (3) The Board was given copies of articles of interest.

The Board convened a closed meeting at 1:09 p.m. under the Texas Government Code, Section 551. The Board reconvened an open session at 1:21 p.m.

The Board voted unanimously to approve salary increases as presented by Dr. West.

With no further business, the meeting was adjourned at 1:22 p.m.

