

**SHELBYVILLE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SUMMARY OF BOARD MEETING
December 11, 2017**

The Shelbyville I.S.D. Board of Trustees met in regular session on Monday, December 11, 2017, at 6:00 p.m. in the Board Room, Shelbyville I.S.D. Board members present were Etola Jones, Joe Tom Schillings, Duane Lout, Joey Lawson, Chris Koltanski, Tim Bradshaw, 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 November 13, 2017. The Board also reviewed the financial reports. The minutes and financial reports were unanimously approved as presented.

This board meeting constitutes a public hearing to report the Annual Financial Management Report, FIRST (Financial Integrity Rating System of Texas) for 2015-16. For the 15th consecutive year, we earned the highest rating from the state (Superior). Reports were available to the public.

Board policies CDA (LEGAL) and CDA (LOCAL) require that the Board review annually the investment policies and strategies utilized by the district. Dr. West recommended that the Board adopt the Shelbyville ISD Investment Policy Review Resolution as written. The Board voted 5-0 to approve the resolution, with one member abstaining.

There were no elementary and middle school principal's reports because both principals attended the district elementary/middle school UIL meet in San Augustine.

High school principal Mario Osby addressed the Board about his campus. The student council toy drive closes tomorrow. The food drive earlier in the fall went really well. The band Christmas Extravaganza is being held tonight, and the theater arts classes will perform their play tomorrow night. The attendance rate is up this year, and a record number of students have been exempted from semester exams.

Coach Charles Tindol addressed the Board concerning the athletic program.

Dr. West gave the following Superintendent's Reports: (1) The elementary/middle school district UIL meet is being held today and Wednesday at San Augustine ISD. (2) The UIL just recently released 2018-2020 reclassification and realignment cutoff numbers. Shelbyville

High School will remain in Conference 2A Division 1. (3) Board members are invited to the Shelbyville ISD Employee Open House to be held December 14th from 10:00 a.m. to 1:30 p.m. (4) January is Board Appreciation Month, and there will be a special dinner for board members and their spouses after the regular meeting in January. (5) Etola Jones, Mark Bohannon, Joey Lawson, Joe Tom Schillings, Duane Lout, and Chris Koltanski earned the required hours for continuing education for this year, and Tim Bradshaw did not. (6) The Board was given copies of articles of interest.

The Board convened a closed meeting at 6:18 p.m. under the Texas Government Code, Section 551. The Board reconvened an open session at 7:12 p.m.

With no further business, the meeting was adjourned at 7:12 p.m.