

MINUTES OF BOARD OF EDUCATION

MAY 30, 2017

SPECIAL MEETING

PRESENT: JASON LEWIS, KAY MCKEE, TANA LUSTY, SALLY GOSSETT, RENNIE MANN,  
CADE MARTIN, GRANT APPLETON & SUPT. FOWLER

PRAYER: CADE MARTIN

CITIZEN PARTICIPATION: NONE

No. 4442 Motion by Gossett and second by Martin to adopt TASB Update 108 as presented 7-0  
Adopt TASB  
Localized Policy  
Update 108

No. 4443 Motion by McKee and second by Mann to approve the petition to name the library as  
presented 7-0  
Approve  
Petition to  
Name library

No. 4444 Motion by Mann and second by Martin to approve transfer students for 2017-2018 as  
presented 7-0  
Approve  
Additional  
Transfer students

No. 4445 Motion by Martin and second by McKee to approve the 2017-2018 school calendar as  
presented 7-0  
Approve  
2017-2018  
School calendar

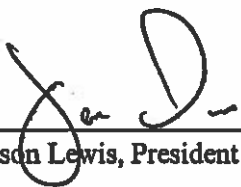
No. 4446 Motion by Martin and second by McKee to approve the Heart of Texas Co-Op Shared  
Services Arrangement (revised April 26, 2017) and authorize the superintendent to sign  
this agreement on the District's behalf 7-0  
Approve  
HOT Co-Op  
Shared Services  
Arrangement

No. 4447 By order of President Lewis, the Board entered into Executive Session at 7:35 PM under  
Texas Government Code 551.074  
Executive  
Session

By order of the President, the Board came out of Executive Session at 8:14 PM

No. 4448      Motion by Lewis and second by McKee to hire Shawn Dennis on a probationary contract  
Hire Shawn    for the 2017-2018 school year 7-0  
Dennis for 2017-  
2018 -- probationary  
Contract

No. 4449      Motion by Gossett and second by Appleton to approve the stipends for the 2017-2018  
Approve       school year as presented 7-0  
Stipends for  
2017-2018  
School year

  
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Jason Lewis, President

  
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Tana Lusty, Secretary