

MINUTES OF BOARD OF EDUCATION

JULY 18, 2016

REGULAR MEETING

PRESENT: JASON LEWIS, TANA LUSTY, SALLY GOSSETT, RENNIE MANN,
STEVEN THARP, ASST. PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: NONE

No. 4351 Motion by Tharp and second by Gossett to approve the payment of bills and the
Approve minutes from the previous meeting 5-0
Consent agenda

No. 4352 By order of President Lewis, the Board entered into Executive Session at 7:10 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 7:25 PM

No. 4353 Motion by Lusty and second by Gossett to approve The Brokerage Store Inc. as
Approve the 2016-2017 student accident insurance carrier as presented 5-0
2016-2017 Student
Accident Insurance
Carrier

No. 4354 Motion by Gossett and second by Mann to consider Burl Lowery as the financial
Approve B. auditor for the 2016-2017 school year as presented 5-0
Lowery as
Financial auditor
For 2016-2017

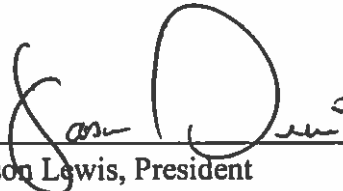
No. 4355 Motion by Lusty and second by Lewis to approve the Student Code of Conduct
Approve the for the 2016-2017 school year 5-0
Student Code of
Conduct for
2016-2017

No. 4356 Motion by Gossett and second by Tharp to approve the cafeteria meal prices for
Approve the 2016-2017 school year 5-0
Cafeteria meal
Prices for 2016-2017

No. 4357 Motion by Gossett and second by Lusty to approve Agro Fuel Inc. as the vehicle
Approve (gasoline/diesel) bid for the 2016-2017 school year as presented 5-0
Agro Fuel for
Gasoline/diesel for
2016-2017

No. 4358 Motion by Mann and second by Gossett to approve MB Propane (Little Butane)
Approve as the propane supplier for the 2016-2017 school year as presented 5-0
MB Propane (Little
Butane) as the propane
Supplier for 2016-2017

Adjourn at 9:53 PM



Jason Lewis, President



Tana Lusty, Secretary