

MINUTES OF BOARD OF EDUCATION

JANUARY 16, 2019

REGULAR MEETING

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

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

No. 4609 Motion by Tharp and second by McKee to approve the minutes from the previous
Approve meeting and the payment of bills as presented 6-0
Consent agenda

No. 4610 By order of President Lewis, the Board entered into Executive Session at 4:08 PM
Executive under Texas Government Code 551.074
Session

*Jason Lewis left at 6 PM

(Took break from 5:57 PM until 6:54 PM for School Board Appreciation meal)

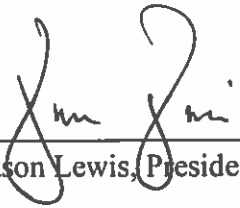
By order of the Vice President, the Board came out of Executive Session at 7:41 PM

No. 4611 Motion by Lusty and second by Gossett to call an election for two (2)
School school board trustees for May 4, 2019 5-0
Board election
For May 4, 2019

No. 4612 Motion by Gossett and second by Tharp to approve budget amendment as
Approve presented 5-0
Budget amendment

No. 4613 Motion by Mann and second by Tharp to approve the superintendent contract
Extend extension until June 30, 2021 and to approve a 2% salary increase
Supt. Contract
1 yr. to 2021 &
2% salary increase

Adjourn



Jason Lewis, President



Tana Lusty, Secretary