

MINUTES OF BOARD OF EDUCATION

FEBRUARY 26, 2018

REGULAR MEETING

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

PRAYER: CADE MARTIN

CITIZEN PARTICIPATION: NONE

No. 4511 Motion by Gossett and second by Martin to approve the minutes from the
Approve previous meeting and the payment of bills as presented 7-0
Consent agenda

No. 4512 Motion by McKee and second by Mann to cancel the May 5, 2018 School Board
Cancel Trustee Election 7-0
May 5, 2018 School
Board Trustee election

No. 4513 Motion by Lusty and second by Gossett to move that the Board revise BBB
Revise BBB (LOCAL) Policy as recommended by TASB Policy Service 7-0
(LOCAL) Policy

No. 4514 Motion by Martin and second by Mann to approve \$13,221.00 bid from Visual
Approve bid Techniques Inc. for 3 Newline 65" Interactive Flat Panels with Android 7-0
For Interactive
Flat panels w/ android

No. 4515 Motion by Appleton and second by Gossett to approve transfer student as
Approve presented 7-0
Transfer student

No. 4516 By order of President Lewis, the Board entered into Executive Session at 8:14 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 10:51 PM

No. 4517 Motion by Gossett and second by Mann to accept the resignation of Jerry
Accept Burkhart with regrets effective March 1, 2018 6-1-0 (Appleton against)
Resignation of
J. Burkhart effective
March 1, 2018

No. 4518 Motion by Martin and second by Mann to accept the resignation of Linda Lane
Accept with regrets effective May 31, 2018 7-0
Resignation of
L. Lane effective
May 31, 2018

No. 4519 Motion by Mann and second by Gossett to hire Thomas Tipton as the Athletic
Hire T. Tipton Director/ head coach for a 207 day contract 7-0
As Athletic Director/
Head Coach

No. 4520 Motion by Appleton and second by Gossett to hire Thomas Tipton at a total salary
Hire T. Tipton of \$64,192.00. Total includes a coaching stipend of \$11,560.00 and an athletic
At a total director stipend of \$13,999.38 7-0
Salary of \$64,192.00 -
Total includes coaching
& AD stipends

Adjourn



Jason Lewis, President



Tana Lusty, Secretary