

MINUTES OF BOARD OF EDUCATION

MAY 7, 2019

REGULAR MEETING

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

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

No. 4653 By order of Vice President Mann, the Board entered into Executive Session at
Executive 5:05 PM under Texas Government Code 551.074, 551.082, 551,0821 & 551.071
Session

By order of the Vice President, the Board came out of Executive Session at 6:00
PM

No. 4654 Motion by Gossett and second by Tharp to move to uphold the decision at
Motion to Level I/II in its entirety 5-0
Uphold Decision
at Level I/II in
Its entirety

*Jason Lewis arrived at 6:10 PM

No. 4655 Motion by McKee and second by Gossett to accept the canvass and accept the
Canvass & voting totals of the May 4, 2019 School Board Trustee election 6-0
Accept the voting
Totals for the May 4, 2019
School Board Trustee election

Certificate of Election issued to Rennie Mann and Nick Taylor as new board
members

Statement and Oath of Office issued for new board members administered by
Linda Morris to Rennie Mann and Nick Taylor

*Kay McKee left as outgoing board member

*Nick Taylor came in as incoming board member

No. 4656 Motion by Tharp and second by Mann to nominate Tana Lusty for Board position
T. Lusty - of Secretary 6-0
Secretary

No. 4657 Motion by Mann and second by Taylor to nominate Jason Lewis as Board
J. Lewis - position of President 6-0
President

No. 4658 Motion by Tharp and second by Gossett to nominate Rennie Mann as Board
R. Mann - position of Vice President 6-0
Vice President

No. 4659 Motion by Mann and second by Gossett to approve the minutes from the previous
Approve meetings and the payment of bills as presented 6-0
Consent agenda

No. 4660 Motion by Gossett and second by Mann to approve Commercial National Bank
Approve for bank depository services for period September 1, 2019 through August 31,
Bank 2021 6-0
Depository services
w/ Commercial
National Bank for period
Sept. 1, 2019 – Aug. 31, 2021

No. 4661 Motion by Gossett and second by Tharp to approve the student transfer list as
Approve presented for the 2018-2019 school year
Additional student
Transfers for 2018-2019
School year

No. 4662 Motion by Gossett and second by Taylor to approve the student transfer list as
Approve presented for the 2019-2020 school year 6-0
Student transfers for
2019-2020 school year

No. 4663 By order of President Lewis, the Board entered into Executive Session at 8:05 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 9:29 PM

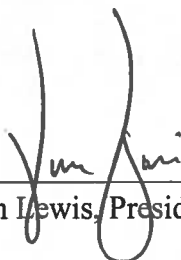
No. 4664 Motion by Gossett and second by Tharp to approve the employee agreement for
Approve Shawn Rogers as presented 6-0
Employee agreement –
S. Rogers

No. 4665 Motion by Gossett and second by Taylor to approve the probationary contract for
Approve Sarah Locker as presented for the 2019-2020 school year 6-0
Probationary contract
For S. Locker for
2019-2020 school year

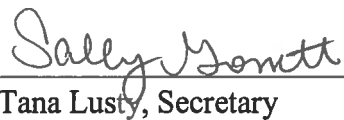
No. 4666 Motion by Mann and second by Taylor to approve the auxiliary raises for
Approve 2019-2020 as presented 6-0
Auxiliary raises
For 2019-2020
School year

No. 4667 Motion by Gossett and second by Tharp to approve the additional stipends
Approve for 2019-2020 as presented 6-0
Additional stipends
For 2019-2020
School year

Adjourn



Jason Lewis, President



Tana Lusty, Secretary

