

MINUTES OF BOARD OF EDUCATION

MAY 9, 2017

REGULAR MEETING

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

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

No. 4430 Motion by Tharp and second by Mann to accept the voting totals for the May 6,
Accept 2017 School Board Trustee election 7-0
Voting totals for
May 6, 2016 School
Board Trustee election

Certificate of Election issued to Jason Lewis, Sally Gossett and Grant Appleton as new
board members

Statement and Oath of Office issued for new board members administered by Linda
Morris to Jason Lewis, Sally Gossett and Grant Appleton

*Steven Tharp left as outgoing board member

*Grant Appleton came in as incoming board member

No. 4431 Motion by McKee and second by Gossett to nominate Jason Lewis as President of
J. Lewis - the Board – no other nominations 7-0
President

No. 4432 Motion by Lusty and second by Gossett to nominate Kay McKee as Vice
K. McKee - President of the Board – no other nominations 7-0
Vice President

No. 4433 Motion by McKee and second by Gossett to nominate Tana Lusty as the Secretary
T. Lusty - of the Board 7-0
Secretary

No. 4434 Motion by Gossett and second by McKee to approve the amendment from the
Approve minutes from previous meeting – Motion #4424 - April 7-0
The amendment
To Motion #4424

No. 4435 Motion by Gossett and second by Martin to approve the minutes from previous meeting and the payment of bills 7-0
Approve
Consent agenda

No. 4436 Motion by Lewis and second by Gossett to authorize Assistant Principal Rhonda Wyatt to appoint an innovation plan committee to develop a local innovation plan 7-0
Authorize R. Wyatt to
Appoint an innovation
Plan committee

No. 4437 Motion by Gossett and second by Lusty to approve the 2017-2018 student transfers as presented 7-0
Approve
2017-2018
Student transfers

No. 4438 Motion by Martin and second by Appleton to approve the resolution to join the Texas Educational Employers Benefit Cooperative as presented 7-0
Approve
Resolution to join
Texas Educational Employers
Benefit Cooperative

No. 4439 Motion by Mann and second by Gossett to approve the non-renewal of the term contract of B. Darrel Dreyer as presented 7-0
Approve
Non-renewal of
Term contract of
B. Dreyer


No. 4440 By order of President Lewis, the Board entered into Executive Session at 7:43 PM under Texas Government Code 551.074
Executive
Session

By order of the President, the Board came out of Executive Session at 8:49 PM

No. 4441 Motion by Lusty and second by McKee to approve the employment of Rick Lasley as presented as a probationary contract 7-0
Approve
R. Lasley -
Probationary contract



Jason Lewis, President



Tana Lusty, Secretary