

MINUTES OF BOARD OF EDUCATION

FEBRUARY 27, 2017

REGULAR MEETING

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

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

No. 4403 By order of President Lewis, the Board entered into Executive Session at 6:11 PM  
Executive under Texas Government Code 551.071  
Session

By order of the President, the Board came out of Executive Session at 7:10 PM

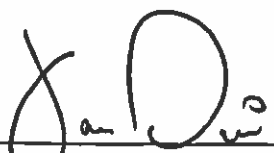
No. 4404 Motion by Tharp and second by Gossett to approve the minutes from the previous  
Approve meeting and the payment of bills 7-0  
Consent agenda

No. 4405 Motion by Lusty and second by Tharp to approve budget amendment as presented  
Approve 7-0  
Budget amendment

No. 4406 By order of President Lewis, the Board entered into Executive Session at 8:07 PM  
Executive under Texas Government Code 551.075  
Session

By order of the President, the Board came out of Executive Session at 9:15 PM

No. 4407 Motion by Lewis and second by Gossett to increase the athletic stipend for  
Increase Jerry Burkhart by \$8000.00 for the 2017-2018 school year 7-0  
J. Burkhart's athletic  
Stipend by \$8000.00  
For 2017-2018  
School year

  
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Jason Lewis, President

  
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Tana Lusty, Secretary