

MINUTES OF BOARD OF EDUCATION

MARCH 24, 2020

REGULAR MEETING

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

PRAYER: NICK TAYLOR

CITIZEN PARTICIPATION: JAMES RIGDON, JR & PAIGE MOATS

No. 4753 Motion by Gossett and second by Appleton to approve the payment of bills and
Consent the minutes from the previous meeting as presented 7-0
Agenda

No. 4754 Motion by Appleton and second by Taylor to move to cancel the May 2, 2020
Cancel the School Board Trustee Election 7-0
May 2, 2020
School Board
Trustee election

No. 4755 Motion by Gossett and second by Tharp to hire WRA Architects for Pre
Hire WRA Bond Consulting Services as presented 6-1-0 (Taylor against)
Architects for
Pre Bond
Consulting Services

No. 4756 Motion by Gossett and second by Taylor to approve TEKS Certifications for
Approve 2020-2021 7-0
TEKS Certifications
For 2020-2021

No. 4757 Motion by Taylor and second by Gossett to approve the additional substitutes list
Approve cafeteria/teaching list – Lisa Stewart & Brenda Roberds 7-0
Additional
Substitute teachers

No. 4758 Motion by Tharp and second by Gossett to approve the student transfer list as
Approve presented 7-0
Additional
Student transfer

No. 4759 Motion by Lewis and second by Gossett to move to accept the Superintendent's
Accept the recommendation to invoke a reduction in force in accordance with Policy DFFB
Supt.'s (LOCAL), based on the board's determination that a program change in
Recommen- elementary physical education requires the elimination of one full time physical
dation to education position 7-0
Invoke a reduction
In force in accordance
w/ DFFB (LOCAL)

No. 4760 Motion by Lewis and second by Gossett to move to direct the Superintendent to
Direct the apply the criteria for decision set forth in Policy DFFB (LOCAL) to identify the
Supt. to employees subject to the reduction in force and to recommend proposed
Apply the nonrenewal of those employees' term contracts based on the reduction in force
Criteria for 7-0
Decision set forth
In Policy DFFB (LOCAL)

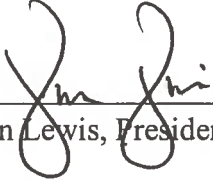
No. 4761 By order of President Lewis, the Board entered into Executive Session at 10:00
Executive PM under Texas Government Code 551.074
Session
By order of the President, the Board came out of Executive Session at 10:30 PM

No. 4762 Motion by Gossett and second by Mann to approve contracts as presented for the
Approve 2020-2021 school year 7-0
Contracts as
Presented for
2020-2021 school year

No. 4763 Motion by Gossett and second by Mann to approve the employee agreement for
Approve Pam Starr for the 2020-2021 school year 7-0
Employee agreement
For P. Starr

No. 4764 Motion by Gossett and second by Appleton to approve the term contract for 2020-
Approve 2021 with a total salary of \$74,000 for Jerry Burkhart 7-0
Term contract
For 2020-2021 w/
A total salary of
\$74,000 for J. Burkhart

Adjourn



Jason Lewis, President



Tana Lusty, Secretary

