

MINUTES OF BOARD OF EDUCATION

JANUARY 16, 2020

REGULAR MEETING

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

PRAYER: JERRY BURKHART

CITIZEN PARTICIPATION: BARRY FIKES

No. 4739 Motion by Tharp and second by Taylor to approve the minutes from the previous meeting and the payment of bills as presented 7-0  
Approve  
Consent agenda

No. 4740 Motion by Appleton and second by Taylor to approve the 2019 Annual Financial Audit as presented 7-0  
Approve 2019 Audit as presented  
Annual Financial  
Audit as presented

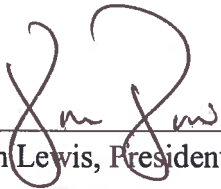
No. 4741 By order of President Lewis, the Board entered into Executive Session at 9:39 PM  
Executive under Texas Government Code 551.074  
Session  
By order of the President, the Board came out of Executive Session at 11:04 PM

No. 4742 Motion by Lusty and second by Tharp to call a school board trustee election for School Board May 2, 2020 7-0  
Trustee election for  
May 2, 2020

No. 4743 Motion by Appleton and second by Gossett to approve budget amendment as presented 7-0  
Approve  
Budget amendment

No. 4744 Motion by Gossett and second by Mann to approve the extended Superintendent  
Approve contract to extend to June 30, 2022 with a salary of \$91,000.00 7-0  
Supt. Contract to  
Extend to June 30, 2022  
w/ a salary of \$91,000

Adjourn

  
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Jason Lewis, President

  
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Tana Lusty, Secretary