

MINUTES OF BOARD OF EDUCATION

DECEMBER 7, 2016

REGULAR MEETING

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

PRAYER: CADE MARTIN

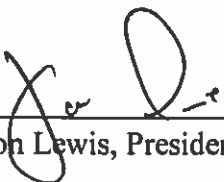
CITIZEN PARTICIPATION: NONE

No. 4395 Motion by Mann and second by Tharp to approve the payment of bills and the
Approve minutes from previous meeting 7-0
Consent agenda

No. 4396 Motion by Tharp and second by McKee to appoint Thurman Saxon as the
Appoint T. representative on the San Saba Co. Appraisal District Board for a 2 (two) year
Saxon as staggered term 7-0
Representative on
SSCAD Board

No. 4397 Motion by Gossett and second by Tharp to approve the student
Approve calendar revision to move May 19, 2017 staff preparation/student holiday to
Student December 14, 2016 to accommodate State football game 7-0
Calendar revision

Adjourn



Jason Lewis, President



Tana Lusty, Secretary