

MINUTES OF BOARD OF EDUCATION

JUNE 19, 2017

REGULAR MEETING

PRESENT: JASON LEWIS, TANA LUSTY, SALLY GOSSETT, *RENNIE MANN,
GRANT APPLETON, ASST. PRINCIPAL WYATT & SUPT. FOWLER

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: NONE

No. 4450 Motion by Gossett and second by Lewis to approve the minutes and payment of
Approve bills as presented 5-0
Consent agenda

*Rennie Mann left @ 6:55 PM

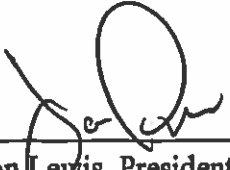
No. 4451 Motion by Gossett and second by Appleton to approve the district to match up to
Approve \$25,000 for LCRA grant 4-0
District to match
Up to \$25,000 for
LCRA grant

No. 4452 By order of President Lewis, the Board entered into Executive Session at 8:18 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 8:32 PM

No. 4453 Motion by Appleton and second by Lusty to approve the 2.5% raise for auxiliary
Approve staff for the 2017-2018 school year as presented 4-0
2.5% raise for
Auxiliary staff
As presented

Adjourn



Jason Lewis, President



Tana Lusty, Secretary