

MINUTES OF BOARD OF EDUCATION

MAY 8, 2018

REGULAR MEETING

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

PRAYER: KAY MCKEE

CITIZEN PARTICIPATION: NONE

Certificate of Election issued to Tana Lusty and Steven Tharp as new board members

Statement and Oath of Office issued for unopposed board members administered by Linda Morris to Tana Lusty and Steven Tharp

*Steven Tharp came in as incoming board member

No. 4535 Motion by McKee and second by Tharp to nominate Jason Lewis as President of
J. Lewis - the school board 5-0
President

No. 4536 Motion by McKee and second by Lewis to nominate Rennie Mann as Vice
R. Mann - President of the school board 5-0
Vice President

No. 4537 Motion by McKee and second by Tharp to nominate Tana Lusty as Secretary of
T. Lusty - the school board 5-0
Secretary

*Rennie Mann arrived at 6:20 PM

No. 4538 Motion by Gossett and second by Lewis to approve the minutes from previous
Approve meetings and the payment of bills as presented 6-0
Consent agenda

No. 4539 Motion by Lusty and second by Tharp to adopt the EIF Resolution to consider
Adopt EIF alternative graduation as presented 6-0
Resolution
(Alternative Graduation)

No. 4540 Motion by Gossett and second by McKee to approve the transfer students as
Approve presented for the 2017-2018 school year (H. Mack) 6-0
Additional transfer
Student for 2017-2018

No. 4541 By order of President Lewis, the Board entered into Executive Session at 7:00 PM
Executive under Texas Government Code 551.074
Session

By order of the President, the Board came out of Executive Session at 8:05 PM

No. 4542 Motion by Mann and second by McKee to approve the contract change for Rick
Approve Lasley to a 10 month contract for 2018-2019 with a base of \$42,922.00 with a
Contract \$2078.00 math stipend for a total of \$45,000.00 6-0
Change for
R. Lasley

No. 4543 Motion by Lusty and second by Mann to offer James Rigdon an 11 month
J. Rigdon - contract for 2018-2019 with a \$58,000 total package 6-0
11 mo. Contract
For 2018-2019

No. 4544 Motion by Mann and second by McKee to offer Travis Jones a 10 month contract
T. Jones - for 2018-2019 with a package of State base of \$29,290 plus \$6000.00 math or science
10 mo. stipend plus \$5000.00 coaching stipend – coaching duties as assigned for a total of
Contract & \$40,290.00 6-0
Stipends for
2018-2019


No. 4545 Motion by Gossett and second by Tharp to offer Jennifer Brown a 10 month
J. Brown - teaching contract at state base for 2018-2019 6-0
10 mo. teaching
Contract for
2018-2019

No. 4546 Motion by McKee and second by Mann to offer Kristy Perry a 10 month teaching
K. Perry - contract for 2018-2019 at state base 6-0
10 mo. teaching
Contract for
2018-2019

No. 4547 Motion by Gossett and second by Tharp to approve Sherri Ashworth's stipends -
Approve \$1000.00 for Jr. High Cheerleading and \$500.00 for Gifted/Talented 6-0
Stipends for
S. Ashworth

No. 4548 Motion by Gossett and second by Lusty to approve Pam Starr a \$1000.00 stipend for high
Approve school cheerleading 6-0
Stipend for P.
Starr

Adjourn


Jason Lewis, President


Tana Lusty, Secretary