

MINUTES OF BOARD OF EDUCATION

JANUARY 25, 2017

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. 4398 Motion by Gossett and second by McKee to accept financial audit as presented
Accept by Burl Lowery, CPA 7-0
Financial audit as
Presented by Burl
Lowery, CPA

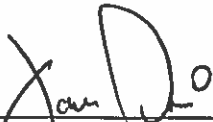
No. 4399 Motion by Tharp and second by Mann to accept the minutes and payment of bills
Approve as presented 7-0
Consent agenda

No. 4400 By order of President Lewis, the Board entered into Executive Session at 7:40 PM
Executive under Texas Government Code 551.074
Session
By order of the President, the Board came out of Executive Session at 10:45 PM

No. 4401 Motion by Lusty and second by McKee to call a School Board Trustee Election
School Board for May 6, 2017 7-0
Trustee Election
May 6, 2017

No. 4402 Motion by Tharp and second by Martin to approve to extend the Superintendent
Approve to contract to Mr. Don Fowler to extend for 1 year through June 30, 2019 7-0
Extend Supt.
Contract to June 30, 2019

Adjourn



Jason Lewis, President



Tana Lusty, Secretary