

MINUTES OF BOARD OF EDUCATION

MARCH 27, 2017

REGULAR MEETING

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

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: NONE

No. 4408 Motion by Tharp and second by McKee to approve the minutes from the previous meeting and the payment of bills 5-0  
Approve  
Consent agenda

No. 4409 Motion by Lewis and second by Gossett to move that we deny Waldrop Construction's Level III Grievance and that we direct the Board President to work with the district's counsel to provide written notice to Waldrop Construction's Level III grievance 5-0  
Deny  
Waldrop  
Construction's  
Level III grievance

No. 4410 Motion by Gossett and second by McKee to approve the resolution extending Depository contract with Commercial National Bank for an additional two-year term from 09-01-17 to 08-31-19 5-0  
Approve  
Resolution  
Extending bank  
Depository contract  
w/ Commercial  
National Bank

No. 4411 Motion by Lusty and second by Lewis to appoint Linda Morris as early voting clerk and Ray Clark as the head election judge & head election judge will name Morris as election clerks for the May 6, 2017 School Board Election 5-0  
Appoint L.  
Morris as  
Early voting clerk  
& Ray Clark as Head  
Election Judge for  
May 6, 2017 School  
Board Election

No. 4412 Motion by Lewis and second by Tharp to approve & certify the Instructional Approve & Materials Allotment & TEKS certification for 2017-2018 school year 5-0  
Certify Instructional  
Materials Allotment &  
TEKS certification for  
2017-2018 school year

No. 4413 Motion by Gossett and second by Tharp to accept TASB Policy Update 107 as Accept TASB presented 5-0  
Policy Update 107

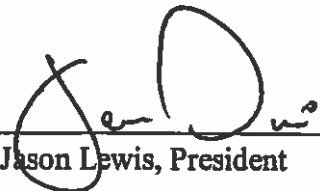
No. 4414 By order of President Lewis, the Board entered into Executive Session at 7:07 PM Executive Session under Texas Government Code 551.074  
Session

By order of the President, the Board came out of Executive Session at 7:24 PM

No. 4415 Motion by Tharp and second by Gossett to approve staffing/teacher contracts for Approve 2017-2018 school year as presented 5-0  
Staffing/teacher  
Contracts for 2017-  
2018 school year  
As presented

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Adjourn

  
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Jason Lewis, President

  
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Tana Lusty, Secretary