

MINUTES OF BOARD OF EDUCATION

FEBRUARY 15, 2016

REGULAR MEETING

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

PRAYER: SALLY GOSSETT

CITIZEN PARTICIPATION: NONE

No. 4319 Motion by Tharp and second by Lewis to approve minutes from previous meeting
Approve and payment of bills as presented 4-0
Consent agenda

*Rennie Mann arrived at 6:25 PM

No. 4320 Motion by Gossett and second by Mann to approve varsity football game in
Approve Wyoming for Fall 2017 5-0
Varsity football game
In Wyoming for
Fall 2017

No. 4321 Motion by Lewis and second by McKee to approve budget amendment as
Approve presented 5-0
Budget amendment

No. 4322 Motion by McKee and second by Tharp to approve Kristy Metcalf as substitute
Approve K. teacher for 2016 school year 5-0
Metcalf as
Substitute teacher

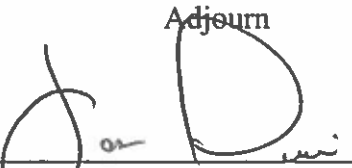
No. 4323 Motion by Gossett and second by McKee to approve transfer students as
Approve presented 5-0
Additional
Transfer students

No. 4324
Executive
Session

By order of President Lewis, the Board entered into Executive Session at 8:13 PM
under Texas Government Code 551.082 and 551.074

By order of the President, the Board came out of Executive Session at 8:40 PM

Adjourn



Jason Lewis, President



Tana Lusty, Secretary